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SIXTH REPORT ON THE
IMPLEMENTATION OF TITLE I
OF THE

SPEEDY TRIAL ACT
OF 1974

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TITLE I

SEPTEMBER 30, 1980

ADMINISTRATIVE OFFICE OF
THE UNITED STATES COURTS

WASHINGTON, D.C.

William E. Foley, Director

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SEPTEMBER 30, 1980

ADMINISTRATIVE OFFICE OF
THE UNITED STATES COURTS

WASHINGTON, D.C.

William E. Foley, Director

FOREWORD

This is the Sixth Report prepared by the Administrative Office of the United States Courts describing the implementation of the Speedy Trial Act of 1974. Part One shows the compliance rate for defendants disposed of during the twelve month period ended June 30, 1980. For defendants who entered the final time limits in the current year, the district courts had an overall compliance rate of 95.3 percent for the 30 day interval from arrest to indictment. For those defendants who entered the second time interval (indictment or information to trial of 70 days) the overall compliance rate was 94.4 percent.

Of the 32,589 defendants who came under the provisions of the Speedy Trial Act, 36.1 percent had one or more incidences of excludable delay during which time Speedy Trial time limits did not apply. The overall number of such incidences increased by 20.3 percent over last year. Motions filed by counsel accounted for 51 percent of all reasons for excludable delay in 1980.

The criminal caseload in the district courts continues to drop primarily as the result of announced policy changes in prosecution priorities by the Department of Justice. Enforcement is now directed to prosecuting white collar crime, political corruption, organized crime, and trafficking in narcotics and dangerous drugs.

In 1980, there were 168,789 civil cases filed, 29.2 percent more than in 1976, a year before the Act was implemented. On June 30, 1980, the civil pending caseload reached an all time high of 186,113 cases.

Part Two of this report summarizes the Final Plans submitted by the Speedy Trial Planning Groups. Eighty-five of the districts provided such plans; while 15 districts adopted early sanctions and were not required to submit a Final Plan.

The summary notes that a few districts experienced some problems with the Act, but generally the district courts adopted procedures and innovations which have eased the implementation. The significant improvements include the upgrading of communication within the court family; the development of forms and instructions for informing everyone about the prosecution time intervals for each defendant; and the utilization of automated data collection systems. Known as COURTRAN and STARS, these systems were developed by the Federal Judicial Center in response to the Speedy Trial needs of the district courts.

In the appendix, summary statistics are provided showing the compliance rates of defendants disposed of in the current year for each district court. It further shows statistics on the use of detention, the disposition of defendants by trial and those convicted, and the length of time civil cases have been pending. A national table shows how long it takes to prosecute different criminal offenses. Also provided are matters presented to the U.S. Attorney for prosecution. The analysis in the final appendix indicates that the impact of the Speedy Trial Act on civil cases has been negligible through 1979. Continued studies, as suggested by the Planning Groups, will be required as the final sanctions go into effect.

The recommendations presented by the Speedy Trial Planning Groups will be referred to the appropriate Committees of the Judicial Conference and to the Department of Justice. All of the District Speedy Trial Plans will be on file at the Administrative Office. Individual plans will be on file in the Office of the Clerk of Court in the district court.

Respectfully submitted,

William E. Foley

William E. Foley,
Director

September 30, 1980

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SIXTH REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS ON THE OPERATION OF TITLE I OF THE SPEEDY TRIAL ACT OF 1974 (TITLE 18 U.S.C. 3161-3174)

-PART ONE-

I. INTRODUCTION

This report to the Congress on the implementation of the Speedy Trial Act of 1974 reflects the rates of compliance of the district courts during the twelve month period ended June 30, 1980, with limited comparisons to the three transitional years beginning July 1, 1976 through June 30, 1979. Comprehensive data on the three transitional years were published in one volume on February 29, 1980.

Data in this report are generally limited, therefore, to defendants who had their cases closed by dismissal, acquittal or conviction from July 1, 1979 through June 30, 1980. For purposes of comparability, all defendants disposed of in the entire twelve month period were regarded as subject to the same time limits for compliance. Between July 1 and August 2, 1979, the Speedy Trial Act provided intervals of 30 days from arrest to indictment; ten days from indictment to arraignment; and 60 days from arraignment to trial. The amendments to the Speedy Trial Act, effective August 2, 1979, combined the second and third intervals into one 70 day interval from indictment to trial. Data in this report are shown as if this combined interval were in effect the entire year. Excludable incidences of delay were applied to the total gross days of prosecutions in each interval resulting in the net days reflected in this report.

This report further summarizes under Part Two the Speedy Trial Plans adopted by District Planning Groups and identifies those districts which, upon concurrence of the Circuit Council, adopted the sanctions set out in Title 18 U.S.C. 3162 earlier than July 1, 1980 - the statutory deadline. Also provided are those districts which were granted judicial emergency suspension of Speedy Trial time limits.

This marks the final comprehensive report under Title I on the Speedy Trial Plans required by the Act. Future statistics regarding compliance with the permanent time limits will be incorporated in the Annual Reports of the Director of the Administrative Office of the United States Courts.

II. PROVISIONS OF THE AMENDMENTS TO TITLE I OF THE SPEEDY TRIAL ACT, AUGUST 2, 1979 (Public Law 96-43)

The major provisions of the amendments were as follows:

A. Postponed by one year to July 1, 1980, the date when criminal cases could be dismissed when the defendant in such a case was not tried within 100 days of arrest. District courts could apply to the Judicial Circuit Council for approval to apply the sanctions earlier if the district court's Planning Group determined that the district would be able to comply before June 30, 1980. In either case, defendants could have their cases dismissed for exceeding time limits and monetary sanctions could be taken against the attorney(s) in such cases (18 U.S.C. 3174(c)(1) and 3162(b)).

B. Held the interval from arrest to indictment to 30 days; however, the former ten days indictment to arraignment interval was merged with the 60 day arraignment to trial interval to become a 70 day interval. The total arrest to trial interval remained 100 days exclusive of any excludable reasons for delay provided by the Act and its amendments (18 U.S.C. 3161 (b)(c)(1)).

C. Provided that all defendants upon obtaining counsel or expressly waiving counsel and electing to proceed pro se have a 30 day minimum period to prepare for trial (18 U.S.C. 3161(c)(2)).

D. Provided two new types and expansions of existing incidences of excludable delay, each of which could be applied during the 100 day arrest to trial time period. The new types of excludable delay were:

1. Transportation between district courts or for examination or hospitalization (18 U.S.C. 3161(h)(1)(H)).
2. Consideration by the court of a proposed plea agreement (18 U.S.C. 3161(h)(1)(I)).

E. Expanded excludable delays which could be allowed for "ends of justice":

1. Failure to grant continuance would stop further proceedings or result in miscarriage of justice (18 U.S.C. 3161(h)(8)(B)(i)).
2. Unusual or complex case (18 U.S.C. 3161(h)(8)(B)(ii)).
3. Indictment following arrest which for some reason cannot be filed within 30 days (18 U.S.C. 3161(h)(8)(B)(iii)).
4. Continuance granted in order to obtain or substitute counsel, or give new counsel reasonable time to prepare the case (18 U.S.C. 3161(h)(8)(B)(iv)).

F. Expanded for excludable time for motions to include all time from filing of a motion to the hearing or disposition of the motion (18 U.S.C. 3161(h)(1)(F)).

G. Made permanent the 90 day limit to try high risk defendants released and awaiting trial and those held in custody awaiting trial. It further provided that excludable delays applied to both high risk defendants and defendants detained in custody (18 U.S.C. 3164).

H. Extended the time for retrials from 60 to 70 days with the provision that excludable delays did not apply. Further, for cases returned for retrial after an appeal, a 70 day time limit was provided. In either case, if the court determined that the 70 day period was impractical, the court retrying the case could extend the time period not to exceed 180 days (18 U.S.C. 3161(e)).

I. Allowed circuit judicial councils at the request of the chief district judge to grant suspensions of the Speedy Trial time limits for up to one year (18 U.S.C. 3174(a)). Previously, only the Judicial Conference of the United States could approve such suspensions.

J. Allowed the chief judge of a district court to suspend the Speedy Trial time limits not to exceed 30 days if it is determined that there is "a great urgency." Within ten days of the entry of such an order, the chief judge must apply for the suspension (18 U.S.C. 3174(e)).

K. Determined that Congressional approval would be required for a second suspension of the Speedy Trial time limits. Prior to the amendment, the United States Judicial Conference could grant a second suspension which would remain in effect unless Congress decided to the contrary (18 U.S.C. 3174(d)(2)).

III. SPEEDY TRIAL ADVISORIES IMPLEMENTING THE AMENDMENTS

On August 3, 1979, the Administrative Office issued a Speedy Trial Advisory describing the effect of the amendments. On August 15, 1979, an advisory was issued on how the clerks of court should make changes in their reporting of Speedy Trial data for docket management and statistical purposes. At that time the new and expanded group of excludable delay periods were presented and procedures were instituted for reporting detained defendants, high risk defendants and retrials.

On December 14, 1979, the Speedy Trial Act Guidelines and Model Plan were provided to all Federal Judges, Speedy Trial Planning Group Members, United States Magistrates, Federal Public and Community Defenders, Circuit Executives, Chief Probation Officers, Chief Pretrial Service Officers, Clerks of Court and Deputy Clerks in Charge of Divisional Offices.

Chief judges of each district court were urged to convene the district's Speedy Trial Planning Group and (a) determine whether the district would elect to submit another plan or adopt the dismissal sanctions before July 1, 1980 and (b) schedule tasks and completion dates for the final plan if one was to be submitted. Such plans were to be sent to the Director of the Administrative Office of the United States Courts by July 3, 1980 for review and summarization. The summaries appear in Part Two of this report.

To assist the districts in electing the submission of a plan or adoption of final sanctions, each was furnished with a set of statistical tables showing compliance rates for the first six months of the current year, excludable delays by time interval, detention time, disposition of criminal defendants and the status of the civil docket. These tables were also submitted with the final district plans. In this report the statistical tables which have been supplemented with data for the balance of the reporting year appear as Appendix A.

IV. DISTRICTS WHICH ADOPTED DISMISSAL SANCTIONS AND FINAL SPEEDY TRIAL TIME INTERVALS

Chart 1 shows the Speedy Trial time intervals adopted by the district courts pursuant to their first Speedy Trial Plan submitted to the Congress on September 30, 1976. It further shows the ten districts which, under the previous provision for declaring a judicial emergency (18 U.S.C. 3174), requested and were granted a period of judicial emergency during which Speedy Trial limits were suspended. Each of the ten districts made its original request to its respective Judicial Circuit Council. Finding no remedy for the district's calendar congestion, the Circuit Council applied directly to the Judicial Conference of the United States which granted the suspension.

Three major reasons were established supporting the need for extending the speedy trial time limits because of a judicial emergency. These were unfilled judgeship positions, illness of a judge resulting in recalendaring the caseload, and general calendar congestion caused by a backlog of civil and criminal cases.

Three of the districts were granted extensions of Speedy Trial time intervals of 120 days. Seven districts were granted extensions of 180 days.

Chart 1.
United States District Courts
Time Limits from Arrest to Indictment and from Arraignment to Trial Contained in Speedy Trial Plans Adopted by the District Courts

(Arrest to indictment/arraignment to trial in days;
Indictment to arraignment interval is 10 days in all cases prior to August 1979)

District	Effective Beginning July 1			
	1976	1977	1978	*1979
District of Columbia	40/130	40/100	35/70	M
First Circuit				
Maine	30/60	30/60	30/60	M
Massachusetts	M	M	M	120
New Hampshire	45/120	35/80	30/60	M
Rhode Island	M	M	M	M
Puerto Rico	M	M	M	180
Second Circuit				
Connecticut	30/60	30/60	30/60	M
New York:				
Northern	M	M	M	M
Eastern	M	M	M	180
Southern	M	M	M	M
Western	M	M	M	M
Vermont	M	M	M	M
Third Circuit				
Delaware	30/120	30/80	30/60	M
New Jersey	M	M	M	180
Pennsylvania				
Eastern	30/180	30/120	30/80	M
Middle	M	M	M	M
Western	M	M	M	M
Virgin Islands	M	M	M	M
Fourth Circuit				
Maryland	30/60	30/60	30/60	M
North Carolina:				
Eastern	M	M	M	180
Middle	30/60	30/60	30/60	M
Western	30/60	30/60	30/60	M
South Carolina	45/60	35/60	30/60	M
Virginia:				
Eastern	M	M	M	M
Western	45/120	M	M	M
West Virginia:				
Northern	M	M	M	M
Southern	30/60	30/60	30/60	M
Fifth Circuit				
Alabama:				
Northern	M	M	M	M
Middle	60/120	M	M	M
Southern	M	M	M	M
Florida:				
Northern	60/120	M	M	M
Middle	60/120	M	M	M
Southern	M	M	M	M
Georgia:				
Northern	M	M	M	M
Middle	M	M	M	M
Southern	30/60	30/60	30/60	M
Louisiana:				
Eastern	M	M	M	M
Middle	60/90	45/90	M	M
Western	M	M	M	M
Mississippi:				
Northern	M	M	30/60	M
Southern	M	M	M	M
Texas:				
Northern	M	M	M	M
Eastern	M	M	M	M
Southern	60/120	45/100	M	M
Western	M	M	M	M
Canal Zone	M	M	M	M
Sixth Circuit				
Kentucky:				
Eastern	M	M	M	180
Western	35/80	35/80	30/60	M
Michigan:				
Eastern	M	M	M	120
Western	45/120	35/80	30/60	M
Ohio:				
Northern	35/80	35/80	M	M
Southern	60/120	45/80	30/60	M
Tennessee:				
Eastern	M	M	M	M
Middle	M	M	M	M
Western	M	M	M	M
Seventh Circuit				
Illinois:				
Northern	45/150	35/100	30/70	180
Central	M	M	M	M
Southern	45/120	35/80	30/60	M
Indiana:				
Northern	M	M	M	180
Southern	M	M	M	M
Wisconsin:				
Eastern	45/180	M	M	M
Western	30/100	30/100	30/80	M
Eighth Circuit				
Arkansas:				
Eastern	M	M	M	M
Western	M	M	M	M
Iowa:				
Northern	30/60	30/60	30/60	M
Southern	30/60	30/60	30/60	M
Minnesota	30/60	30/60	30/60	M
Missouri:				
Eastern	30/60	30/60	30/60	M
Western	M	M	M	M
Nebraska	M	M	M	M
North Dakota	30/60	30/60	30/60	M
South Dakota	M	M	M	M
Ninth Circuit				
Alaska	30/120	30/60	30/60	M
Arizona	30/60	30/60	30/60	120
California:				
Northern	30/120	30/120	30/80	M
Eastern	30/120	30/120	30/[illegible]	M
Central	M	M	M	M
Southern	10/90	10/90	10/60	M
Hawaii	M	M	M	M
Idaho	30/60	30/60	30/60	M
Montana	30/60	30/60	30/60	M
Nevada	M	M	M	M
Oregon	30/60	30/60	30/60	M
Washington:				
Eastern	M	M	M	M
Western	M	M	M	M
Guam	M	M	M	M
N. Mariana Islands	-	M	M	M
Tenth Circuit				
Colorado	M	M	M	M
Kansas	M	M	M	M
New Mexico	30/60	30/60	30/60	M
Oklahoma:				
Northern	30/180	30/120	30/80	M
Eastern	30/60	30/60	30/60	M
Western	M	M	M	M
Utah	M	M	M	M
Wyoming	30/60	30/60	30/60	M
M = Days	60/180	45/120	35/80	30/70

M - Maximum limits in days permitted by the Speedy Trial Act of 1974 prior to P.L. 96-43 which changed the interval "arrest to indictment" to 30 days and interval "indictment to trial" to 70 days.

* July 1 - August 1, 1979: 30/60 days. August 2, 1979: Arrest to indictment 30 days; indictment to trial 70 days. Districts with suspension of Speedy Trial limits are shown with total days. See text for when suspension ends.

The districts which were granted an extension of the Speedy Trial limits, the number of days approved for the new time limit, and the date the extension ended appear below:

Districts Granted Judicial Emergency Suspension of Speedy Trial Limits*	New Speedy Trial Limit	Suspension Ends
1. Arizona	120 days	July 1, 1980
2. Illinois, Northern	180 days	June 10, 1980
3. Kentucky, Eastern	180 days	July 1, 1980
4. Massachusetts	120 days	July 1, 1980
5. Michigan, Eastern	120 days	July 1, 1980
6. New Jersey	180 days	July 1, 1980
7. New York, Eastern	180 days	December 31, 1979
8. Puerto Rico	180 days	July 1, 1980
9. Indiana, Northern	180 days	August 1, 1980
10. North Carolina, Eastern	180 days	April 1, 1980

* Districts listed in order of granting of suspension of Speedy Trial Limits.

V. STATUS OF THE CRIMINAL DOCKETS

On June 30, 1980, there were 14,759 criminal cases pending on the criminal dockets of the United States district courts, 34.1 percent fewer than five years ago when the Speedy Trial Act commenced. During this five year period, there has been a substantial decrease in criminal case filings of 33.2 percent. The number of criminal cases terminated dropped to 22,297 or 48.8 percent fewer than the 43,515 terminations before the Act took effect.

The overall decline in filings is the result of prosecution policies of the Department of Justice first announced by Attorney General Griffin B. Bell in November 1977 and further emphasized on March 19, 1980 by Assistant Attorney General Philip B. Heymann, Criminal Division, before the House Committee on the Judiciary Subcommittee on Criminal Justice. Mr. Heymann outlined among other enforcement policies that "the Criminal Division's focus includes the Department's priority areas of white collar crime, political corruption, organized crime, and trafficking in narcotics and dangerous drugs." These cases represent types of crimes for which the Federal government is best equipped to prosecute because of the multi-state nature of the offense, the magnitude of the criminal organization or the type of training required to investigate and prosecute elaborate offenses.

Table 1
United States District Courts
Criminal Cases Filed, Terminated, and Pending
July 1, 1975 - June 30, 1980

Cases	Twelve Month Period Ended June 30						Percent Change 1980 over 1975
	1975	1976	1977	1978	1979	1980	
Filed	43,282	41,020	41,464	35,983	32,688	28,921	-33.2
Terminated	43,515	43,675	44,111	37,286	33,442	22,297	-48.8
Pending June 30	22,411	19,756	17,109	15,847	15,124	14,759	-34.1

On a district by district basis the number of pending criminal cases declined in all but thirteen of the 95 district courts during the five year period between implementation of the Speedy Trial Act and June 30, 1980. (See Table 2.) Fifty-one districts reduced their pending caseloads by more than the nationwide 34.1 percent reduction. Of these, 33 districts during the five year period had reductions of 50 percent or more as follows:

District	Percent Reduction of Pending Criminal Caseload June 30, 1980 over June 30, 1975
Indiana, Northern	78.7
Michigan, Eastern	73.3
Michigan, Western	76.2
Georgia, Southern	74.4
Canal Zone	73.6
New York, Western	73.4
Iowa, Northern	72.0
Ohio, Northern	70.9
Illinois, Southern	70.4
South Dakota	66.7
Washington, Eastern	65.7
Delaware	65.2
Indiana, Southern	65.1
New Hampshire	64.3
Kentucky, Eastern	63.6
Arkansas, Eastern	62.9
Connecticut	62.6
Missouri, Western	60.7
Wisconsin, Western	59.3
Missouri, Eastern	58.7
Pennsylvania, Western	58.6
Puerto Rico	58.5
Mississippi, Northern	57.1
Nebraska	56.8
Wisconsin, Eastern	56.4
Georgia, Middle	55.2
Alabama, Southern	52.9
Massachusetts	52.3
Minnesota	52.3
New Jersey	50.9
Illinois, Central	50.5
Louisiana, Eastern	50.0

Those districts which experienced increases in the criminal caseload, such as Hawaii, had prosecutions underway for violations of traffic laws occurring on Federal enclaves, which under State law are classified as misdemeanor offenses. It should also be noted that this is a one day survey of the status of the pending criminal caseload and many such cases on the following day, or shortly thereafter, could have been closed by dismissal, acquittal, or conviction.

The decided overall reduction in the proportion of criminal cases pending six months or more is shown in Table 2. Since June 30, 1975, there has been a modest decline of 2.4 percent in the number of criminal cases pending six months or more.

Table 2
United States District Courts
Criminal Cases Pending June 30, 1975 - 1980, With Percent Change

Circuit and District	All Cases Pending June 30						Percent* Change 1980 Over 1975	Cases Six Months or More Pending June 30						Percent* Change 1980 Over 1975
	1975	1976	1977	1978	1979	1980		1975	1976	1977	1978	1979	1980	
Total	22,411	19,756	17,109	15,847	15,124	14,759	-34.1	12,144	10,668	8,244	8,056	8,211	11,858	-2.4
District of Columbia	399	400	337	236	244	241	-39.6	171	107	98	68	88	133	-22.2
First Circuit	928	708	440	522	563	461	-50.3	548	430	166	205	235	361	-34.1
Maine	72	58	40	52	60	52	-27.8	47	42	15	24	31	49	4.3
Massachusetts	543	440	252	307	309	259	-52.3	313	267	99	114	132	181	-42.2
New Hampshire	42	29	8	20	21	15	-64.3	27	21	3	3	6	9	-66.7
Rhode Island	66	77	57	55	48	50	-24.2	28	37	19	33	27	32	14.3
Puerto Rico	205	104	83	88	125	85	-58.5	133	83	30	31	39	90	-32.3
Second Circuit	2,766	2,734	1,987	1,771	1,721	1,727	-37.6	1,800	1,613	1,241	1,087	1,050	2,076	15.3
Connecticut	321	271	133	111	94	120	-62.6	165	156	69	54	55	134	-18.8
New York:														
Northern	138	152	105	100	100	93	-32.6	103	108	61	67	62	73	-29.1
Eastern	895	922	709	685	666	685	-23.5	640	642	457	466	446	1,000	56.3
Southern	896	902	738	661	640	637	-28.9	476	536	457	360	361	685	43.9
Western	414	387	211	141	141	110	-73.4	338	305	128	78	38	98	-71.0
Vermont	102	99	91	73	77	82	-19.6	78	66	69	62	68	86	10.3
Third Circuit	1,383	1,182	991	847	743	770	-44.3	667	471	371	330	319	503	-24.6
Delaware	66	53	39	29	20	23	-65.2	17	19	7	11	11	13	-
New Jersey	491	358	397	211	228	241	-50.9	280	145	167	89	83	99	-64.6
Pennsylvania:														
Eastern	269	238	191	187	171	163	-39.4	73	60	57	64	72	139	90.4
Middle	105	89	71	47	59	76	-27.6	60	51	27	32	34	59	-1.7
Western	268	224	160	187	120	111	-58.6	155	147	72	88	54	110	-29.0
Virgin Islands	184	223	133	186	145	156	-15.2	82	49	41	46	65	83	1.2
Fourth Circuit	1,512	1,406	1,175	1,055	993	1,058	-30.0	614	608	448	418	432	573	-6.7
Maryland	465	619	372	330	335	282	-39.4	181	204	144	108	115	137	-24.3
North Carolina:														
Eastern	110	60	82	114	99	155	40.9	48	30	22	29	48	69	43.8
Middle	64	64	64	58	52	51	-20.3	40	33	14	19	17	18	-55.0
Western	81	57	38	58	61	45	-44.4	30	19	11	14	21	18	-40.0
South Carolina	239	145	170	126	114	128	-46.4	58	56	67	67	67	118	103.4
Virginia:														
Eastern	348	288	303	245	187	243	-30.2	163	169	133	140	99	136	-16.6
Western	60	35	23	29	51	57	-5.0	16	20	5	8	16	23	-
West Virginia:														
Northern	29	18	29	36	28	25	-13.8	13	12	7	9	11	19	-
Southern	116	111	94	59	66	72	-37.9	65	65	45	24	38	35	-46.2
Fifth Circuit	3,693	3,457	3,257	3,387	3,028	3,302	-10.6	1,858	1,608	1,479	1,591	1,711	2,913	56.8
Alabama:														
Northern	150	142	138	135	100	87	-42.0	59	59	42	38	42	60	1.7
Middle	18	32	60	58	43	47	-	1	3	15	14	21	21	-
Southern	51	47	63	47	27	24	-52.9	13	13	16	15	18	17	-
Florida:														
Northern	75	45	42	75	59	55	-26.7	47	14	8	30	25	48	2.1
Middle	318	283	270	239	164	212	-33.3	166	128	84	91	76	149	-10.2
Southern	534	556	654	645	721	879	64.6	302	352	387	446	508	1,083	258.6
Georgia:														
Northern	322	262	244	216	150	182	-43.5	154	129	91	69	60	104	-32.5
Middle	67	69	45	47	40	30	-55.2	47	44	36	26	20	23	-51.1
Southern	133	227	121	78	32	34	-74.4	34	62	66	23	17	19	-44.1
Louisiana:														
Eastern	280	153	161	131	128	140	-50.0	122	45	33	46	46	93	-23.8
Middle	39	36	21	27	25	54	38.5	10	9	7	8	8	13	-
Western	82	126	54	55	53	49	-40.2	12	13	14	10	11	14	-
Mississippi:														
Northern	56	20	26	28	24	24	-57.1	19	5	8	5	9	11	-
Southern	43	44	52	45	34	41	-4.7	17	12	16	22	13	36	-
Texas:														
Northern	240	210	220	219	193	204	-15.0	129	93	67	93	91	141	9.3
Eastern	46	40	59	45	61	67	45.7	24	16	11	22	31	39	-
Southern	723	778	591	791	738	827	14.4	452	386	368	402	467	728	61.1
Western	444	327	356	430	346	327	-26.4	224	197	177	195	191	296	32.1
Canal Zone	72	60	80	76	90	19	-73.6	26	28	33	36	59	18	-30.8

*Percent change not computed where base is 25 or less.

Table 2
United States District Courts
Criminal Cases Pending June 30, 1975 - 1980, With Percent Change

Circuit and District	All Cases Pending June 30						Percent* Change 1980 Over 1975	Cases Six Months or More Pending June 30						Percent* Change 1980 Over 1975
	1975	1976	1977	1978	1979	1980		1975	1976	1977	1978	1979	1980	
Sixth Circuit	2,514	2,088	1,555	1,372	1,046	1,009	-59.9	1,303	1,078	583	589	473	700	-46.3
Kentucky:														
Eastern	225	141	126	110	91	82	-63.6	113	71	37	41	39	77	-31.9
Western	66	74	74	103	85	89	34.8	35	37	16	37	39	54	54.3
Michigan:														
Eastern	1,250	1,034	667	470	337	284	-77.3	662	561	318	220	175	253	-61.8
Western	214	190	116	119	109	51	-76.2	136	105	33	42	58	34	-75.0
Ohio:														
Northern	413	350	201	180	114	120	-70.9	217	190	76	95	47	74	-65.9
Southern	98	69	95	74	67	89	-9.2	22	14	16	26	18	49	-
Tennessee:														
Eastern	46	30	37	42	18	30	-34.8	21	15	6	5	5	7	-
Middle	80	63	72	99	88	103	28.8	23	14	11	23	35	44	-
Western	122	137	167	175	137	161	32.0	74	71	70	100	57	108	45.9
Seventh Circuit	1,477	1,283	1,076	897	835	734	-50.3	847	660	491	473	477	567	-33.1
Illinois:														
Northern	553	667	664	527	521	431	-22.1	332	357	337	334	339	409	23.2
Central	101	46	46	69	54	50	-50.5	59	13	10	21	25	29	-50.8
Southern	125	70	41	33	44	37	-70.4	85	49	14	11	21	17	-80.0
Indiana:														
Northern	324	213	104	94	53	69	-78.7	162	105	52	36	30	24	-85.2
Southern	166	126	79	72	56	58	-65.1	86	64	25	23	25	32	-62.8
Wisconsin:														
Eastern	149	123	101	77	74	65	-56.4	85	51	39	38	28	46	-45.9
Western	59	38	41	25	33	24	-59.3	38	21	14	10	9	10	-73.7
Eighth Circuit	1,416	997	750	732	599	600	-57.6	658	430	203	218	192	243	-63.1
Arkansas:														
Eastern	167	86	83	85	61	62	-62.9	88	48	46	31	18	26	-70.5
Western	40	36	29	43	28	26	-35.0	15	11	4	13	7	1	-
Iowa:														
Northern	50	40	44	24	12	14	-72.0	25	25	9	6	8	6	-76.0
Southern	58	53	31	68	51	37	-36.2	27	21	10	11	15	24	-11.1
Minnesota	222	147	103	106	92	106	-52.3	113	89	34	43	46	48	-57.5
Missouri:														
Eastern	150	126	91	60	54	62	-58.7	64	51	22	20	24	28	-56.3
Western	298	170	149	135	139	117	-60.7	136	57	21	32	29	46	-66.2
Nebraska	132	115	48	68	60	57	-56.8	82	66	16	21	16	24	-70.7
North Dakota	35	34	31	36	32	31	-11.4	20	21	11	6	4	8	-
South Dakota	264	190	141	107	70	88	-66.7	88	41	30	35	25	32	-63.6
Ninth Circuit	5,552	4,870	4,890	4,360	4,451	4,204	-24.3	3,294	3,178	2,906	2,820	2,957	3,472	7.0
Alaska	94	84	86	53	35	45	-52.1	53	28	20	21	18	24	-54.7
Arizona	916	934	950	837	750	691	-24.6	579	657	696	641	613	652	12.6
California:														
Northern	275	210	283	262	211	242	-12.0	75	53	99	113	102	196	161.3
Eastern	423	265	265	309	223	222	-47.5	204	146	109	154	135	136	-33.3
Central	1,155	1,039	865	748	678	750	-35.1	646	627	467	455	437	588	-9.0
Southern	1,667	1,501	1,440	1,284	1,317	1,203	-27.8	1,196	1,223	1,176	1,101	1,063	1,320	10.4
Hawaii	134	101	313	282	674	490	265.7	83	61	53	79	336	207	149.4
Idaho	60	43	38	35	38	36	-40.0	29	19	6	2	8	9	-69.0
Montana	91	74	64	26	31	65	-28.6	43	47	14	10	9	9	-79.1
Nevada	133	113	111	80	86	107	-19.5	63	55	49	57	45	91	44.4
Oregon	195	170	142	107	113	103	-47.2	103	90	58	43	50	79	-23.3
Washington:														
Eastern	105	74	55	48	29	36	-65.7	50	41	21	22	9	15	-70.0
Western	255	251	266	247	217	170	-33.3	132	126	135	115	107	127	-3.8
Guam	49	11	12	35	41	33	-32.7	38	5	3	7	23	17	-55.3
Northern Mariana Islands	-	-	-	7	8	11	-	-	-	-	-	2	2	-
Tenth Circuit	771	631	651	668	901	653	-15.3	384	285	258	257	277	317	-17.4
Colorado	173	134	136	170	432	155	-10.4	109	77	58	55	72	74	-32.1
Kansas	174	193	147	130	90	104	-40.2	95	83	50	50	42	47	-50.5
New Mexico	173	118	119	149	137	148	-14.5	86	75	58	66	80	92	7.0
Oklahoma:														
Northern	61	56	26	45	39	36	-41.0	22	19	15	23	12	8	-
Eastern	14	8	23	21	15	21	-	4	5	2	1	4	3	-
Western	65	57	71	47	76	78	20.0	13	7	20	20	24	45	-
Utah	92	55	113	88	87	82	-10.9	53	16	54	39	36	39	-26.4
Wyoming	19	10	16	18	25	29	-	2	3	1	3	7	9	-

*Percent change not computed where base is 25 or less.

On June 30, 1980, of the 11,168 defendants in non-triable criminal cases which had been pending six months or more, nearly 70 percent were cases where the defendant(s) was a fugitive or an essential witness was not available for trial. Only 15 percent of the defendants were triable, that is, were available for final plea or trial by judge or jury.

Table 3 provides data on the length of time defendants were pending in criminal cases as of June 30, 1976 through 1980. Also shown are the number of defendants who could not be tried for reasons set out in Table 4. There has been a substantial reduction in the number of defendants pending between 1976 and 1980 in all of the time intervals with the exception of those pending 61 months or more. This group, which represented 15.4 percent of all defendants pending on June 30, 1980, rose from 2,813 defendants in 1976 to 3,266 in 1980, an increase of 16.1 percent. Non-triable defendants whose criminal cases had been pending 61 months or more increased 14.0 percent.

Overall the proportion of defendants whose criminal cases had been pending six months or more varied only five percentage points from a low of 47.4 percent in 1977 to a high of 52.4 percent in 1976 and in 1980. The small variation of this group of defendants as a portion of all defendants pending in criminal cases reflects the fact that certain cases will always remain on the criminal docket for extended periods.

Table 3
United States District Courts
Non-Triable Criminal Defendants Showing Months Case Pending
As of June 30, 1976 - 1980

Status on June 30	Total	Months Pending							Percent 6 Months or More
		0-5 Months	6-12 Months	13-24 Months	25-36 Months	37-48 Months	49-60 Months	61 Months and over	
1976 - Total	27,770	13,217	4,269	3,056	1,725	1,500	1,190	2,813	52.4
Non-triable	16,756	5,588	2,642	2,079	1,365	1,314	1,044	2,724	66.7
Percent	60.3	42.3	61.9	68.0	79.1	87.6	87.7	96.8	-
1977 - Total	24,655	12,971	3,121	2,837	1,579	1,108	942	2,097	47.4
Non-triable	13,877	4,688	1,980	2,131	1,279	939	860	2,000	66.2
Percent	56.3	36.1	63.4	75.1	81.0	84.7	91.3	95.4	-
1978 - Total	22,484	11,450	2,931	2,008	1,599	1,123	824	2,549	49.1
Non-triable	13,295	4,153	1,891	1,547	1,458	1,035	780	2,431	68.8
Percent	59.1	36.3	64.5	77.0	91.2	92.2	94.7	95.4	-
1979 - Total	21,417	10,279	2,905	2,052	1,103	1,197	951	2,930	52.0
Non-triable	14,446	4,796	2,017	1,717	1,010	1,142	899	2,865	66.8
Percent	67.5	46.7	69.4	83.7	91.6	95.4	94.5	97.8	-
1980 - Total	21,150	10,082	2,620	2,170	1,198	836	978	3,266	52.3
Non-triable	13,907	4,547	1,656	1,743	1,101	808	948	3,104	67.3
Percent	65.8	45.1	63.2	80.3	91.9	96.7	96.9	95.0	-
Percent Change 1980 over **1976 - Total**	-23.8	-23.7	-38.6	-29.0	-30.6	-44.3	-17.8	16.1	-
Non-triable	-17.0	-18.5	-37.3	-16.2	-19.3	-38.5	-9.2	14.0	-

Table 4 is a record of the status of defendants recorded on a single day, June 30, for each year 1976 through 1980. The number of defendants available for final plea or trial by judge or jury has declined by 34.2 percent from 11,014 to 7,243 defendants from 1976 to 1980. After a three year decline in the number of triable defendants, the proportion of such defendants increased in 1980 to 34.2 percent of the 21,150 defendants pending on June 30.

Table 4
United States District Courts
Status of Criminal Defendants Pending as of June 30, 1976 - 1980

Status on June 30	June 30 1976	1977	1978	1979	1980	Percent Change 1980 over 1976
Total	27,770	24,655	22,484	21,417	21,150	-23.9
Triable - Available for final plea or trial by Judge or jury	11,014	10,778	9,189	6,971	7,243	-34.2
Percent of Total	39.7	43.7	40.9	32.5	34.2	-
Non-triable Defendants - Total	16,756	13,877	13,295	14,446	13,907	-17.0
Percent of Total	60.3	56.3	59.1	67.5	65.8	-
Excludable Delays	11,877	9,730	9,646	10,788	10,633	-10.5
Percent of Non-triable	70.9	70.1	72.6	74.7	76.5	-
Examination or hearings for mental or physical incapacity	98	121	106	104	111	13.3
NARA	3	4	3	1	-	-
State or Federal trials on other charges	74	72	46	36	25	-66.2
Interlocutory appeals	142	122	114	143	195	37.3
Hearings on pretrial motions	581	192	98	90	295	-49.2
Transfers from other districts (F.R.C.P. 20, 21, and 40 - Magistrate Rule 6)	47	52	33	34	38	-19.1
Defendants motion is actually under advisement	175	174	104	260	132	-24.6
Miscellaneous proceedings, probation revocation, deportation proceedings, extradition	6	7	8	1	1	-
Prosecution deferred by mutual agreement	446	243	254	312	292	-34.5
Unavailability of defendant (fugitive) or essential witness	9,704	8,268	8,265	8,986	8,674	-10.6
Period of mental or physical incompetence of defendant to stand trial	67	91	70	75	58	-13.4
Period of NARA commitment or treatment	8	2	-	2	1	-
Superseding indictment and/or new charges	54	36	21	14	36	-33.3
Defendant awaiting trial of co-defendant when no severance has been granted	170	110	69	112	75	-55.9
Continuances granted	296	229	441	614	653	120.6
Time between guilty plea and plea withdrawal	10	6	13	4	2	-
Grand Jury indictment time extended	6	1	1	-	-	-
Transportation from another district or to/from examination or hospitalization in ten days or less	*	*	*	*	3	-
Consideration by court of proposed plea agreement	*	*	*	*	42	-
Awaiting Further Action	4,869	4,147	3,649	3,658	3,274	-32.8
Percent of Non-triable	29.1	29.9	27.4	25.3	23.5	-
Tried - Awaiting sentence	2,747	2,828	2,521	2,503	2,199	-19.9
Tried - Committed for observation and study: 18:4244, 4245, 5034, 5010(e), 4208(B), 4252 or 28: 2902(a)	286	207	191	111	60	-79.0
Tried - Became fugitive before sentencing	212	243	236	257	269	26.9
Triable - Committed under 18:4246	24	10	8	8	9	-
Authorization for dismissal requested by U.S. Attorney from Department of Justice	134	87	56	169	246	83.6
Any defendant who cannot be classified under excludable delay or under other status codes	1,466	772	637	610	491	-66.5

*Added pursuant to August 2, 1979 Amendment to Speedy Trial Act.
Note: Percent change computed on 25 or more.

For non-triable defendants, excludable delays applicable under provisions of the Speedy Trial Act of 1974 accounted for approximately eight out of ten such pending defendants. Of those defendants with excludable delay, eighty percent were recorded as not available for trial because they were fugitives from justice or an essential witness was not available for commencement of trial.

VI. TIME INTERVALS FROM ARREST TO INDICTMENT, INDICTMENT TO TRIAL, AND CONVICTION TO SENTENCING *

All but ten of the 95 United States district courts implemented the 100 day time limits which began July 1, 1979. The ten districts which were granted extensions of time to dispose of a defendant under prosecution appear in Chart 1 and the time period when the extension ended is shown earlier in this report.

Table 5, the first table in this series, shows the improvement in compliance with first interval from arrest to indictment and the newly combined interval from indictment to trial for defendants whose criminal cases were terminated during the first three transitional years and this last year when the 100 day limit went into effect. The table disregards the year the time interval began and shows how much net time defendants required for the two intervals. In future years when all defendants are under the same 100 day time interval, this table will have particular significance.

In 1980, 90.8 percent of all defendants terminated with the first interval compared to 81.7 percent in 1977. For the second interval 88.5 percent of the defendants terminated in 1980 were tried within 70 days or less compared to 83.3 percent in 1977.

In the Speedy Trial time interval tables which follow, defendants whose criminal prosecutions were terminated during the twelve month ended June 30, 1980 are presented as follows:

The compliance record for defendants whose time interval began prior to July 1, 1979, is presented together with those defendants whose time intervals began on July 1, 1979 or later. These latter defendants were under the final limits of 30/70 days for the two intervals which commenced July 1, 1979. Further, for each district court similar data are presented in Table 1 in Appendix A. (Note should be taken that ten of the districts had an emergency extension of their Speedy Trial Time limits and their compliance rates should be related to the period of extension and not to the final 30/70 day limits.)

As would be expected, defendants whose cases were terminated in 1980 and whose time intervals began in the current year had a better record of compliance with the final time limits than those who began their time interval in previous years. Table 6 shows that for those defendants who entered the first interval during the current year, their compliance rate was 95.3 percent. Those who entered the first interval prior to July 1, 1979 had a compliance rate of 81.5 percent.

For those who entered into the second interval of 70 days on or after July 1, 1979, their compliance rate was 94.4 percent. For those who entered this interval prior to July 1, 1979, their compliance rate was 74.5 percent.

Briefly, the first interval beginning July 1, 1976 was 60 days; July 1, 1977, 45 days; July 1, 1978, 35 days; and July 1, 1979, 30 days. The former second interval, indictment to arraignment, was always ten days and when added to the third time interval, arraignment to trial, (referred to as the second interval) the time periods were thus: Beginning July 1, 1976, 190 days; July 1, 1977, 130 days; July 1, 1978, 90 days; and beginning July 1, 1979, 70 days (which includes the former 10 day interval).

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* **Note:** Time intervals from arrest and indictment to trial are net time and, therefore, exclude all incidences of excludable delay pursuant to 18 U.S.C. 3161. Excludable delay does not apply to time interval from conviction to sentencing.

Table 5**
PROCESSING TIME
Speedy Trial Data Analysis (18 U.S.C. 3166(c)(1))

Processing time for defendants whose cases were terminated during the four year period July 1, 1976 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

	Year of Termination	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
INTERVAL ONE (ARREST TO INDICTMENT)	1977	13,876	3,279	23.6	8,063	58.1	584	4.2	742	5.3	720	5.2	366	2.6	73	0.5	49	0.4
	1978	14,164	2,668	18.8	8,410	59.4	672	4.7	1,004	7.1	733	5.2	364	2.6	149	1.1	164	1.2
	1979	14,404	3,226	22.4	8,573	59.5	819	5.7	760	5.3	446	3.1	294	2.0	128	0.9	158	1.1
	1980	13,107	3,778	28.8	8,124	62.0	475	3.6	257	2.0	182	1.4	136	1.0	66	0.5	89	0.7

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

	Year of Termination	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
INTERVAL TWO (INDICTMENT TO TRIAL)	1977	35,797	2,927	8.2	16,636	46.5	10,240	28.6	1,248	3.5	1,698	4.7	1,038	2.9	1,481	4.1	529	1.5
	1978	40,113	1,995	5.0	15,633	39.0	12,177	30.4	1,699	4.2	2,604	6.5	1,882	4.7	2,540	6.3	1,583	3.9
	1979	37,674	2,718	7.2	14,545	38.6	12,603	33.5	1,582	4.2	2,029	5.4	1,383	3.7	1,594	4.2	1,220	3.2
	1980	31,920	953	3.0	13,742	43.1	13,556	42.5	970	3.0	976	3.1	489	1.5	700	2.2	534	1.7

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

**Revised in second printing.

DISTRICT

ALL UNITED STATES DISTRICT COURTS

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 6

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	4,356	914	21.0	2,638	60.6	323	7.4	154	3.5	99	2.3	97	2.2	51	1.2	80	1.8
On/After 1 July '79	8,837	2,901	32.8	5,524	62.5	153	1.7	107	1.2	84	1.0	44	0.5	15	0.2	9	0.1

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	9,892	209	2.1	2,477	25.0	4,682	47.3	592	6.0	578	5.8	314	3.2	501	5.1	539	5.4
On/After 1 July '79	22,127	474	2.1	11,572	52.3	8,850	40.0	388	1.8	404	1.8	179	0.8	210	0.9	50	0.2

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL — FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
Before 1 July '79											
On/After 1 July '79	27,080	7,503	27.7	6,353	23.5	6,356	23.5	3,090	11.4	3,778	14.0

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

Table 7
United States District Courts
Defendants Terminated July 1, 1979 through June 30, 1980
Who Were Indicted in 30 Days or Less

Circuit and Districts	Arrested During Year Ended June 30, 1980			Arrested Prior to July 1, 1979			All Defendants		
	Total Defendants	Arrest to Indictment 30 Days or Less		Total Defendants	Arrest to Indictment 30 Days or Less		Total Defendants	Arrest to Indictment 30 Days or Less	
		Number	Percent of Total		Number	Percent of Total		Number	Percent of Total
Total	8,837	8,425	95.3	4,356	3,552	81.5	13,193	11,977	90.8
District of Columbia	235	225	95.7	174	73	42.0	409	298	72.9
First Circuit	219	181	82.6	133	101	75.9	352	282	80.1
Maine	18	11	61.1	6	6	100.0	24	17	70.8
Massachusetts	110	83	75.5	59	27	45.8	169	110	65.1
New Hampshire	3	3	100.0	-	-	-	3	3	100.0
Rhode Island	4	2	50.0	7	7	100.0	11	9	81.8
Puerto Rico	84	82	97.6	61	61	100.0	145	143	98.6
Second Circuit	880	797	90.6	651	395	60.7	1,531	1,192	77.9
Connecticut	28	28	100.0	12	12	100.0	40	40	100.0
New York:									
Northern	24	24	100.0	20	17	85.0	44	41	93.2
Eastern	279	235	84.2	253	136	53.8	532	371	69.7
Southern	448	418	93.3	316	184	58.2	764	602	78.8
Western	74	65	87.8	47	43	91.5	121	108	90.0
Vermont	27	27	100.0	3	3	100.0	30	30	100.0
Third Circuit	650	620	95.4	324	277	85.5	974	897	92.1
Delaware	12	12	100.0	7	7	100.0	19	19	100.0
New Jersey	287	268	93.4	130	113	86.9	417	381	91.4
Pennsylvania:									
Eastern	57	55	96.5	68	61	89.7	125	116	92.8
Middle	19	19	100.0	4	4	100.0	23	23	100.0
Western	48	48	100.0	25	8	32.0	73	56	76.7
Virgin Islands	227	218	96.0	90	84	93.3	317	302	95.3
Fourth Circuit	452	436	96.5	215	196	91.2	667	632	94.8
Maryland	144	143	99.3	86	80	93.0	230	223	97.0
North Carolina:									
Eastern	20	19	95.0	10	8	8.0	30	27	90.0
Middle	47	47	100.0	19	19	100.0	66	66	100.0
Western	29	28	96.6	18	18	100.0	47	46	97.9
South Carolina	53	53	100.0	47	45	95.7	100	98	98.0
Virginia:									
Eastern	120	108	90.0	21	12	57.1	141	120	85.1
Western	18	17	94.4	5	5	100.0	23	22	95.7
West Virginia:									
Northern	13	13	100.0	-	-	-	13	13	100.0
Southern	8	8	100.0	9	9	100.0	17	17	100.0
Fifth Circuit	2,763	2,677	96.9	969	799	82.5	3,732	3,476	93.1
Alabama:									
Northern	39	38	97.4	18	16	88.7	57	54	94.7
Middle	58	58	100.0	14	10	71.4	72	68	94.4
Southern	-	-	-	1	-	-	1	-	-
Florida:									
Northern	25	23	92.0	6	3	50.0	31	26	83.9
Middle	79	77	97.5	46	38	82.6	125	115	92.0
Southern	223	183	82.1	242	141	58.3	465	324	69.7
Georgia:									
Northern	74	74	100.0	24	22	91.7	98	96	98.0
Middle	793	793	100.0	6	4	66.7	799	797	99.7
Southern	70	70	100.0	7	7	100.0	77	77	100.0
Louisiana:									
Eastern	112	109	97.3	51	44	86.3	163	153	93.9
Middle	9	9	100.0	7	6	85.7	16	15	93.8
Western	58	58	100.0	23	23	100.0	81	81	100.0
Mississippi:									
Northern	1	1	100.0	2	2	100.0	3	3	100.0
Southern	19	18	94.7	5	4	80.0	24	22	91.7
Texas:									
Northern	81	80	98.8	29	29	100.0	110	109	99.1
Eastern	46	44	95.7	18	10	55.6	64	54	84.4
Southern	710	694	97.7	212	200	94.3	922	894	97.0
Western	309	294	95.1	185	171	92.4	494	465	94.1
Canal Zone	57	54	94.7	73	69	94.5	130	123	94.6

Source: Appendix A.

Table 7
United States District Courts
Defendants Terminated July 1, 1979 through June 30, 1980
Who Were Indicted in 30 Days or Less

Circuit and Districts	Arrested During Year Ended June 30, 1980			Arrested Prior to July 1, 1979			All Defendants		
	Total Defendants	Arrest to Indictment 30 Days or Less		Total Defendants	Arrest to Indictment 30 Days or Less		Total Defendants	Arrest to Indictment 30 Days or Less	
		Number	Percent of Total		Number	Percent of Total		Number	Percent of Total
Sixth Circuit	571	513	89.8	226	182	80.5	797	695	87.2
Kentucky:									
Eastern	9	8	88.9	8	5	62.5	17	13	76.5
Western	109	106	97.2	23	23	100.0	132	129	97.7
Michigan:									
Eastern	78	62	79.5	60	45	75.0	138	107	77.5
Western	24	24	100.0	20	20	100.0	44	44	100.0
Ohio:									
Northern	83	63	75.9	44	25	56.8	127	88	69.3
Southern	110	102	92.7	22	19	86.4	132	121	91.7
Tennessee:									
Eastern	56	46	82.1	6	4	66.7	62	50	80.6
Middle	81	81	100.0	27	27	100.0	108	108	100.0
Western	21	21	100.0	16	14	87.5	37	35	94.6
Seventh Circuit	250	231	92.4	183	116	63.4	433	347	80.1
Illinois:									
Northern	100	84	84.0	118	61	51.7	218	145	66.5
Central	31	30	96.8	20	10	50.0	51	40	78.4
Southern	20	20	100.0	2	2	100.0	22	22	100.0
Indiana:									
Northern	31	31	100.0	14	14	100.0	45	45	100.0
Southern	39	37	94.9	18	18	100.0	57	55	96.5
Wisconsin:									
Eastern	16	16	100.0	5	5	100.0	21	21	100.0
Western	13	13	100.0	6	6	100.0	19	19	100.0
Eighth Circuit	282	267	94.7	114	101	88.6	396	368	92.9
Arkansas:									
Eastern	12	12	100.0	2	2	100.0	14	14	100.0
Western	2	2	100.0	3	3	100.0	5	5	100.0
Iowa:									
Northern	8	8	100.0	-	-	-	8	8	100.0
Southern	23	23	100.0	6	6	100.0	29	29	100.0
Minnesota	57	45	78.9	47	39	83.0	104	84	80.8
Missouri:									
Eastern	78	78	100.0	23	23	100.0	101	101	100.0
Western	59	59	100.0	13	11	84.6	72	70	97.2
Nebraska	20	17	85.0	8	8	100.0	28	25	89.3
North Dakota	10	10	100.0	2	2	100.0	12	12	100.0
South Dakota	13	13	100.0	10	7	70.0	23	20	87.0
Ninth Circuit	2,063	2,011	97.5	944	899	95.2	3,007	2,910	96.8
Alaska	19	19	100.0	3	3	100.0	22	22	100.0
Arizona	268	250	93.3	136	125	91.9	404	375	92.8
California:									
Northern	142	133	93.7	69	56	81.2	211	189	89.6
Eastern	152	152	100.0	72	71	98.6	224	223	99.6
Central	440	436	99.1	170	155	91.2	610	591	96.9
Southern	411	400	97.3	307	305	99.3	718	705	98.2
Hawaii	272	272	100.0	33	32	97.0	305	304	99.7
Idaho	39	38	97.4	28	28	100.0	67	66	98.5
Montana	14	14	100.0	11	11	100.0	25	25	100.0
Nevada	48	48	100.0	28	28	100.0	76	76	100.0
Oregon	87	86	98.9	20	20	100.0	107	106	99.1
Washington:									
Eastern	50	50	100.0	13	13	100.0	63	63	100.0
Western	97	89	91.8	51	49	96.1	148	138	93.2
Guam	24	24	100.0	3	3	100.0	27	27	100.0
Northern Marianas	-	-	-	-	-	-	-	-	-
Tenth Circuit	472	467	98.9	423	413	97.6	895	880	98.3
Colorado	80	78	97.5	309	304	98.4	389	382	98.2
Kansas	32	31	96.9	15	15	100.0	47	46	97.9
New Mexico	68	66	97.1	18	16	88.9	86	82	95.3
Oklahoma:									
Northern	49	49	100.0	17	17	100.0	66	66	100.0
Eastern	30	30	100.0	5	5	100.0	35	35	100.0
Western	163	163	100.0	34	34	100.0	197	197	100.0
Utah	25	25	100.0	11	10	90.9	36	35	97.2
Wyoming	25	25	100.0	14	12	85.7	39	37	94.9

Source: Appendix A.

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A. Interval One - Time Period From Arrest to Indictment or Information

Tables 7 and 7a are derived from Table 1 in Appendix A. Table 7 shows that for the interval one time period, arrest to indictment or information, 95.3 percent of the defendants arrested during 1980 were brought to indictment in compliance with the 30 days or less maximum time limit. For those arrested prior to July 1, the compliance rate was 81.5 percent.

Forty-five districts (or 47.4 percent of the 95 districts reported) full compliance with the 30 day time limit for defendants arrested this year; 40 districts fully complied with the 30 day rule for defendants arrested prior to July 1, 1979.

The number of defendants who were indicted in 30 days or less following arrest for the entire year comprised 90.8 percent of the 13,193 defendants in this time interval. Seven out of ten districts had compliance rates of 90 percent or better.

If all terminations during the year are considered, 31 of the 94 districts reported full compliance for this interval for all of 1980. (The District of Northern Mariana Islands reported no defendants terminated in the first time interval.)

Table 7a
United States District Courts
Distribution of Districts in Compliance with 30 Day Time Interval
From Arrest to Indictment or Information
During the Twelve Month Period Ended June 30, 1980

(Based on net time for defendants terminated.)

Rate of Compliance	Arrested this year		Arrested prior to July 1, 1979		Total	
	Number of Districts	Percent	Number of Districts	Percent	Number of Districts	Percent
Total...........	94	100.0	94	100.0	94	100.0
100.0%	44	46.8	39	41.5	30	31.9
95.0% to 99.9%	23	24.5	6	6.4	23	24.5
90.0% to 94.9%	12	12.8	10	10.6	18	19.1
85.0% to 89.9%	3	3.2	10	10.6	4	4.3
80.0% to 84.9%	4	4.3	6	6.4	5	5.3
75.0% to 79.9%	4	4.3	1	1.1	5	5.3
70.0% to 74.9%	-	-	2	2.1	2	2.1
65.0% to 69.9%	-	-	2	2.1	5	5.3
60.0% to 64.9%	1	1.1	1	1.1	-	-
59.9% and under.....	3	3.2	17	18.1	2	2.1

Note: The District of Northern Mariana Islands reported no defendants in this time interval. Percents may not add to 100 due to rounding.

Source: Appendix A and Table 7.

B. Interval Two - Interval from Indictment or First Appearance to Trial (Including Dismissal, Plea, or Acquittal)

Tables 8 and 8a, which are extracted from Table 1 in Appendix A, show the compliance rates with the 70 day interval. The overall compliance rate for defendants who entered the 70 day interval two period during the current year was 94.4 percent, with 21 districts achieving full compliance. For those defendants who entered this interval prior to July 1, 1979, the rate of compliance was almost 20 percentage points lower, at 74.5 percent. Overall for the year, the compliance rate for the 32,019 defendants terminated in the district courts was 88.3 percent.

Table 6
United States District Courts
Defendants Terminated July 1, 1979 through June 30, 1980
Who Were Tried in 70 Days or Less Following Indictment or First Appearance

Circuit and Districts	Indicted or First Appearance During Year Ended June 30, 1980			Indicted or First Appearance Prior to July 1, 1979			All Defendants		
	Total Defendants	Indictment or Appearance to Trial 70 Days or Less		Total Defendants	Indictment or Appearance to Trial 70 Days or Less		Total Defendants	Indictment or Appear to Trial 70 Days or	
		Number	Percent of Total		Number	Percent of Total		Number	Per of T
Total	22,127	20,896	94.4	9,892	7,368	74.5	32,019	28,264	8
District of Columbia	579	562	97.1	210	152	72.4	789	714	9
First Circuit	626	502	80.2	461	247	53.6	1,087	749	6
Maine	54	50	92.6	53	41	77.4	107	91	8
Massachusetts	331	260	78.5	252	111	44.0	583	371	6
New Hampshire	32	32	100.0	15	11	73.3	47	43	9
Rhode Island	25	24	96.0	43	34	79.1	68	58	8
Puerto Rico	184	136	73.9	98	50	51.0	282	186	6
Second Circuit	1,560	1,461	93.7	1,133	838	74.0	2,693	2,299	8
Connecticut	110	97	88.2	62	44	71.0	172	141	8
New York:									
Northern	103	98	95.1	47	29	61.7	150	127	8
Eastern	459	414	90.2	352	243	69.0	811	657	8
Southern	717	695	96.9	532	456	85.7	1,249	1,151	9
Western	135	121	89.6	132	58	43.9	267	179	6
Vermont	36	36	100.0	8	8	100.0	44	44	100
Third Circuit	1,360	1,268	93.2	746	494	66.2	2,106	1,762	8
Delaware	73	73	100.0	11	11	100.0	84	84	100
New Jersey	427	380	89.0	294	208	70.7	721	588	81
Pennsylvania:									
Eastern	333	327	98.2	192	122	63.5	525	449	85
Middle	94	94	100.0	23	19	82.6	117	113	96
Western	169	164	97.0	113	66	58.4	282	230	81
Virgin Islands	264	230	87.1	113	68	60.2	377	298	79
Fourth Circuit	2,481	2,403	96.9	832	728	87.5	3,313	3,131	94
Maryland	573	560	97.7	316	283	89.6	889	843	94
North Carolina:									
Eastern	210	170	81.0	70	37	52.9	280	207	73.
Middle	199	199	100.0	53	53	100.0	252	252	100.
Western	175	175	100.0	59	59	100.0	234	234	100.
South Carolina	291	285	97.9	115	115	100.0	406	400	98.
Virginia:									
Eastern	758	758	100.0	95	91	95.8	853	849	99.
Western	118	107	90.7	45	22	48.9	163	129	79.
West Virginia:									
Northern	53	53	100.0	26	22	84.6	79	75	94.
Southern	104	96	92.3	53	46	86.8	157	142	90.
Fifth Circuit	5,506	5,360	97.3	1,996	1,565	78.4	7,504	6,925	92.
Alabama:									
Northern	406	402	99.0	104	101	97.1	510	503	98.
Middle	192	192	100.0	25	23	92.0	217	215	99.
Southern	81	75	92.6	24	22	91.7	105	97	92.
Florida:									
Northern	72	70	97.2	33	33	100.0	105	103	98.
Middle	321	318	99.1	114	103	90.4	435	421	96.
Southern	385	345	89.6	376	212	56.4	761	557	73.
Georgia:									
Northern	244	240	98.4	106	80	75.5	350	320	91.
Middle	1,132	1,127	99.6	26	14	53.8	1,158	1,141	98.
Southern	155	155	100.0	27	27	100.0	182	182	100.
Louisiana:									
Eastern	232	231	99.6	116	98	84.5	348	329	94.
Middle	26	25	96.2	26	13	50.0	52	38	73.
Western	113	110	97.3	62	56	90.3	175	166	94.
Mississippi:									
Northern	25	25	100.0	13	12	92.3	38	37	97.
Southern	56	55	98.2	24	15	62.5	80	70	87.
Texas:									
Northern	382	376	98.4	136	87	64.0	518	463	89.
Eastern	117	113	96.6	84	40	47.6	201	153	76.
Southern	1,030	1,002	97.3	417	400	95.9	1,447	1,402	96.
Western	458	426	93.0	232	187	80.6	690	613	88.
Canal Zone	81	73	90.1	51	42	82.4	132	115	87.

Table 8
United States District Courts
Defendants Terminated July 1, 1979 through June 30, 1980
Who Were Tried in 70 Days or Less Following Indictment or First Appearance

Circuit and Districts	Indicted or First Appearance During Year Ended June 30, 1980			Indicted or First Appearance Prior to July 1, 1979			All Defendants		
	Total Defendants	Indictment or Appearance to Trial 70 Days or Less		Total Defendants	Indictment or Appearance to Trial 70 Days or Less		Total Defendants	Indictment or Appearance to Trial 70 Days or Less	
		Number	Percent of Total		Number	Percent of Total		Number	Percent of Total
Sixth Circuit	1,869	1,676	89.7	926	594	64.1	2,795	2,270	81.2
Kentucky:									
Eastern	140	106	75.7	92	50	54.3	232	156	67.2
Western	381	378	99.2	61	55	90.2	442	433	98.0
Michigan:									
Eastern	311	257	82.6	325	176	54.2	636	433	68.1
Western	86	75	87.2	96	58	60.4	182	133	73.1
Ohio:									
Northern	231	221	95.7	112	85	75.9	343	306	89.2
Southern	185	154	83.2	55	50	90.9	240	204	85.0
Tennessee:									
Eastern	157	154	98.1	14	14	100.0	171	168	98.2
Middle	181	180	99.4	56	56	100.0	237	236	99.6
Western	197	151	76.6	115	50	43.5	312	201	64.4
Seventh Circuit	1,008	905	89.8	594	388	65.3	1,602	1,293	80.7
Illinois:									
Northern	340	261	76.8	375	207	55.2	715	468	65.5
Central	100	100	100.0	49	46	93.9	149	146	98.0
Southern	95	82	86.3	21	18	85.7	116	100	86.2
Indiana:									
Northern	105	101	96.2	33	28	84.8	138	129	93.5
Southern	168	168	100.0	50	36	72.0	218	204	93.6
Wisconsin:									
Eastern	119	116	97.5	38	26	68.4	157	142	90.4
Western	81	77	95.1	28	27	96.4	109	104	95.4
Eighth Circuit	1,386	1,318	95.1	491	404	82.3	1,877	1,722	91.7
Arkansas:									
Eastern	141	141	100.0	47	43	91.5	188	184	97.9
Western	52	51	98.1	25	25	100.0	77	76	98.7
Iowa:									
Northern	52	52	100.0	7	7	100.0	59	59	100.0
Southern	87	87	100.0	32	31	96.9	119	118	99.2
Minnesota	163	161	98.8	83	77	92.8	246	238	96.7
Missouri:									
Eastern	169	169	100.0	37	36	97.3	206	205	99.5
Western	447	447	100.0	120	11[illegible]	96.7	567	563	99.3
Nebraska	92	78	84.8	57	44	77.2	149	122	81.9
North Dakota	75	74	98.7	16	15	93.8	91	89	97.8
South Dakota	108	58	53.7	67	10	14.9	175	68	38.9
Ninth Circuit	4,438	4,177	94.1	1,818	1,358	74.7	6,256	5,535	88.5
Alaska	85	81	95.3	21	18	85.7	106	99	93.4
Arizona	478	445	93.1	226	164	72.6	704	609	86.5
California:									
Northern	322	311	96.6	163	122	74.8	485	433	89.3
Eastern	265	235	88.7	143	106	74.1	408	341	83.6
Central	1,008	943	93.6	293	192	65.5	1,301	1,135	87.2
Southern	563	500	88.8	394	293	74.4	957	793	82.9
Hawaii	807	786	97.4	190	139	73.2	997	925	92.8
Idaho	62	62	100.0	47	45	95.7	109	107	98.2
Montana	69	67	97.1	28	23	82.1	97	90	92.8
Nevada	110	100	90.9	58	23	39.7	168	123	73.2
Oregon	220	216	98.2	88	85	96.6	308	301	97.7
Washington:									
Eastern	115	114	99.1	17	17	100.0	132	131	99.2
Western	290	276	95.2	135	122	90.4	425	398	93.6
Guam	31	30	96.8	9	8	88.9	40	38	95.0
Northern Marianas	13	11	84.6	6	1	16.7	19	12	63.2
Tenth Circuit	1,312	1,264	96.3	685	600	87.6	1,997	1,864	93.3
Colorado	230	222	96.5	357	327	91.6	587	549	93.5
Kansas	155	125	80.6	68	37	54.4	223	162	72.6
New Mexico	135	134	99.3	62	56	90.3	197	190	96.4
Oklahoma:									
Northern	112	112	100.0	32	30	93.8	144	142	98.6
Eastern	99	98	99.0	16	16	100.0	115	114	99.1
Western	395	395	100.0	65	65	100.0	460	460	100.0
Utah	130	125	96.2	50	48	96.0	180	173	96.1
Wyoming	56	53	94.6	35	21	60.0	91	74	81.3

Source: Appendix A.

Table 8a
United States District Courts
Distribution of Districts in Compliance with 70 Day Time Interval From Indictment or First Appearance to Trial During the Twelve Month Period Ended June 30, 1980

(Based on net time for defendants terminated.)

Rate of Compliance	Indictment or First Appearance this year		Indictment or First Appearance to July 1, 1979		Total	
	Number of Districts	Percent	Number of Districts	Percent	Number of Districts	Percent
Total	95	100.0	95	100.0	95	100.0
100.0%	21	22.1	14	14.7	7	7.4
95.0% to 99.9%	42	44.2	10	10.5	30	31.6
90.0% to 94.9%	11	11.6	15	15.8	18	18.9
85.0% to 89.9%	9	9.5	6	6.3	13	13.7
80.0% to 84.9%	6	6.3	7	7.4	9	9.5
75.0% to 79.9%	4	4.2	5	5.3	3	3.2
70.0% to 74.9%	1	1.1	10	10.5	6	6.3
65.0% to 69.9%	-	-	3	3.2	5	5.3
64.9% and under	1	.1	25	26.3	4	4.2

Source: Appendix A and Table 8.

When considering only defendants who entered the second interval in the current year, almost two thirds of the districts had a 95.0 percent or better compliance rate. Only 25.3 percent of the districts had this compliance rate for defendants who entered this interval prior to July 1, 1979. Considering all defendants terminated in 1980, 38.9 percent complied at the 95.0 percent level or better. This illustrates the need to separate the recording of defendants according to when the interval began in order to provide meaningful comparisons.

C. Interval Three - Time Interval Between Conviction and Sentence

The Speedy Trial Act does not mandate a time limit between conviction and sentence; however, the Committee on the Administration of the Criminal Law of the Judicial Conference of the United States recommended a standard 45 day time limit. Thus, elapsed time between conviction and sentence can be compared with this recommendation.

Tables 9 and 9a which are based on Table 1 in Appendix A summarize the time between conviction and sentencing for the one year period July 1, 1979 through June 30, 1980. In previous reports, this information was provided on a cumulative basis since the Act was implemented on July 1, 1976.

Table 9 shows by district the number of defendants sentenced in 45 days or less after conviction. Overall, 74.6 percent were sentenced in this time period. Two districts, the Southern District of Mississippi with 32 defendants and the Northern Mariana Islands with four defendants, sentenced all convicted defendants in 45 days or less. Altogether, 11 districts sentenced 95 percent of their convicted defendants in 45 days or less.

It is to be noted that excludable time periods do not apply from conviction to sentence. Therefore, included in these tables are defendants: who were sentenced following a period of observation and study; who jumped bail or were otherwise not available for sentencing until apprehended; and who have appealed their conviction, thereby delaying sentence.

Table 9
United States District Courts
Convicted Defendants Who Were Sentenced in 45 Days or Less During the Twelve Month Period Ended June 30, 1980

Circuit and Districts	Total Convicted Defendants	Defendants Sentenced 45 Days or Less After Conviction	
		Number	Percent of Total
Total	27,080	20,212	74.6
District of Columbia	639	411	64.3
First Circuit	885	700	79.1
Maine	86	40	46.5
Massachusetts	495	431	87.1
New Hampshire	40	39	97.5
Rhode Island	62	17	27.4
Puerto Rico	202	173	85.6
Second Circuit	2,330	951	40.8
Connecticut	141	88	62.4
New York:			
Northern	128	89	69.5
Eastern	690	214	31.0
Southern	1,118	420	37.6
Western	214	124	57.9
Vermont	39	16	41.0
Third Circuit	1,739	1,176	67.6
Delaware	63	56	88.9
New Jersey	613	320	52.2
Pennsylvania:			
Eastern	447	313	70.0
Middle	107	87	81.3
Western	244	176	72.1
Virgin Islands	265	224	84.5
Fourth Circuit	2,801	2,041	72.9
Maryland	656	230	35.1
North Carolina:			
Eastern	266	246	92.5
Middle	228	215	94.3
Western	192	188	97.9
South Carolina	356	195	54.8
Virginia:			
Eastern	772	713	92.4
Western	141	131	92.9
West Virginia:			
Northern	63	37	58.7
Southern	127	86	67.7
Fifth Circuit	6,532	5,633	86.2
Alabama:			
Northern	462	447	96.8
Middle	188	183	97.3
Southern	95	89	93.7
Florida:			
Northern	89	68	76.4
Middle	359	296	82.5
Southern	637	434	68.1
Georgia:			
Northern	307	276	89.9
Middle	1,102	1,097	99.5
Southern	169	165	97.6
Louisiana:			
Eastern	304	254	83.6
Middle	49	35	71.4
Western	140	65	46.4
Mississippi:			
Northern	32	32	100.0
Southern	76	72	94.7
Texas:			
Northern	479	443	92.5
Eastern	172	149	86.6
Southern	1,209	995	82.3
Western	573	457	79.8
Canal Zone	90	76	84.4
Sixth Circuit	2,383	1,593	66.8
Kentucky:			
Eastern	184	149	81.0
Western	379	367	96.8
Michigan:			
Eastern	486	176	36.2
Western	146	56	38.4
Ohio:			
Northern	312	246	78.8
Southern	223	151	67.7
Tennessee:			
Eastern	152	145	95.4
Middle	215	183	85.1
Western	286	120	42.0
Seventh Circuit	1,385	992	71.6
Illinois:			
Northern	621	416	67.0
Central	134	113	84.3
Southern	99	76	76.8
Indiana:			
Northern	110	80	72.7
Southern	206	139	67.5
Wisconsin:			
Eastern	127	116	91.3
Western	88	52	59.1
Eighth Circuit	1,607	1,274	79.3
Arkansas:			
Eastern	161	147	91.3
Western	64	45	70.3
Iowa:			
Northern	55	54	98.2
Southern	84	73	86.9
Minnesota	207	93	44.9
Misouri:			
Eastern	193	180	93.3
Western	508	461	90.7
Nebraska	116	70	60.3
North Dakota	83	73	88.0
South Dakota	136	78	57.4
Ninth Circuit	5,034	4,037	80.2
Alaska	93	71	76.3
Arizona	502	438	87.3
California:			
Northern	407	329	80.8
Eastern	331	289	87.3
Central	1,156	977	84.5
Southern	784	518	66.1
Hawaii	700	652	93.1
Idaho	88	65	73.9
Montana	74	55	74.3
Nevada	125	65	52.0
Oregon	259	154	59.5
Washington:			
Eastern	106	90	84.9
Western	365	307	84.1
Guam	40	23	57.5
Northern Marianas	4	4	100.0
Tenth Circuit	1,745	1,404	80.5
Colorado	539	467	86.6
Kansas	192	148	77.1
New Mexico	147	130	88.4
Oklahoma:			
Northern	127	108	85.0
Eastern	86	62	72.1
Western	436	304	69.7
Utah	144	131	91.0
Wyoming	74	54	73.0

Table 9a
United States District Courts
Distribution of Districts Where Sentence
Was Imposed in 45 Days or Less After Conviction
During the Twelve Month Period Ended June 30, 1980

Percentage Sentenced in 45 Days or Less After Conviction	Districts	
	Number	Percent
Total	95	100.0
95% and over	11	11.6
90.0% to 94.9%	13	13.7
85.0% to 89.9%	13	13.7
80.0% to 84.9%	12	12.6
75.0% to 79.9%	6	6.3
70.0% to 74.9%	9	9.5
60.0% to 69.9%	11	11.6
50.0% to 59.9%	9	9.5
49.9% and under	11	11.6

Source: Appendix A and Table 9.

VII. INCIDENCE OF AND REASONS FOR PERIODS OF DELAY

As discussed earlier in this report, the amendments to the Speedy Trial Act added four new excludable delay periods to the 17 established in the original law. In addition, several exclusion periods were expanded or made more flexible.

Of the 32,589 defendants terminated in 1980, 36.1 percent were reported to have had excludable time periods applied during the criminal process. For the year 1980, the 17,516 incidences of excludable time were the highest during the four year period as shown in Table 10. The proportion of defendants with excludable time rose from 23.5 percent in 1977 to 36.1 percent in 1980.

The number of defendants terminated declined by 30.5 percent since 1977. Defendants with excludable time periods increased by 6.8 percent. The number of defendants terminated under Speedy Trial provisions, for whom no excludable time incidences were recorded, declined by 42.0 percent.

The amendments to the Speedy Trial Act of 1974 combined into 70 days the former "Indictment to Arraignment" interval of ten days with the "Arraignment to Trial" interval of 60 days. Incidences of excludable time periods can be applied during the 30 day interval from arrest to indictment and 70 day interval from indictment to trial. In 1980 as in previous years the proportion of excludable delays recorded in the first time period, arrest to indictment, was low with only 5.2 percent of all excludable delays occurring in the 30 day time interval. This was modestly higher than in the previous three transitional years. Therefore, about 95 percent of all excludable time periods occurred in the indictment to trial time period. (See Table 11.)

Table 10
United States District Courts
Incidence of and Reasons for Excludable Delay
July 1, 1976 Through June 30, 1980

	Reason Specified for Excludable Delay Under Title 18 U.S.C. Section 3161#	7-1-76 thru 6-30-77	7-1-77 thru 6-30-78	7-1-78 thru 6-30-79	7-1-79 thru 6-30-80
A.	Examination and hearings for mental or physical incapacity - (h)(1)(A)	716	672	559	593
B.	NARA examination - (h)(1)(B)	4	5	2	4
C.	State or federal trials on other charges (h)(1)(b)	208	207	152	141
D.	Interlocutory appeals - (h)(1)(E)	179	172	175	182
E.*	Motions (from filing to hearing or prompt disposition) (h)(1)(F)	5,000	4,861	4,380	6,390
F.	Transfers from other districts (per FRCP rules 20, 21 & 40), (h)(1)(G)	381	295	218	238
G.	Motion is actually under advisement (h)(1)(J)	2,825	2,695	3,044	2,541
H.	Misc. proceedings; probation or parole revocation, deportation, extradition (h)(1)	137	82	95	532
6.*	Transportation from another district or to/from examination or hospitalization in ten days or less - (h)(1)(H)	-	-	-	33
7.*	Consideration by court of proposed plea agreement (h)(1)(I)	-	-	-	260
I.	Prosecution deferred by mutual agreement (h)(2)	573	467	540	437
M.	Unavailability (includes fugitives) or defendants or essential witness, (h)(3)(A)(B)	2,503	1,613	1,297	1,207
N.	Period of mental or physical incompetence of defendants to stand trial (h)(4)	185	187	157	132
O.	Periods of NARA commitment or treatment (h)(5)	6	6	3	1
P.	Superseding indictment and/or new charges (h)(6)	230	137	128	100
R.	Defendant awaiting trial of co-defendant when no severance has been granted (h)(7)	252	330	243	263
T**	If more than one reason or none of reasons below given in support (h)(8)(A)(B)	1,797	2,316	3,412	3,698
T1*	Failure to continue would stop further proceedings or result in miscarriage of justice (B)(i)	-	-	-	139
T2*	Case unusual or complex (B)(ii)	-	-	-	108
T3*	Indictment following arrest cannot be filed in 30 days (B)(iii)	-	-	-	4
T4*	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	-	-	-	195
U.	Time up to withdrawal of guilty plea (i)	271	210	118	121
W.	Grand jury indictment time extended 30 more days (b)	51	45	38	51
L.	More than one exclusion with days aggregated	-	-	-	146
Total periods of excludable delay		15,318	14,300	14,561	17,516
Defendants with excludable time		11,013	10,118	10,169	11,760
	Percent of terminated defendants	23.5	24.4	27.6	36.1
Defendants without excludable time		35,884	31,286	26,649	20,829
All defendants terminated***		46,897	41,404	36,818	32,589

# Paragraph and subsection of Title 18 U.S.C. Section 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below. Special statistical codes are used by the district courts to identify excludable delay.

* An exclusion category newly created or modified by August 1979 amendment.

** Ends of Justice continuance, per 3161 (h)(8).

*** DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts, and any petty offenses.

Table 11
United States District Courts
Speedy Trial Interval in Which Excludable Delay Occurred
July 1, 1976 through June 30, 1980

Speedy Trial Interval in which excludable delay occurred	July 1, 1976 through June 30, 1977	July 1, 1977 through June 30, 1978	July 1, 1978 through June 30, 1979	July 1, 1979 through June 30, 1980
Total incidence of excludable delay..........	15,318	14,300	14,561	17,516
Arrest to indictment........	4.2%	4.0%	3.8%	5.2%
Indictment to arraignment ...	20.1%	14.9%	10.0%	* 94.8%
Arraignment to trial........	75.7%	81.1%	86.3%	

* Former intervals, indictment to arraignment and arraignment to trial, combined pursuant to August 2, 1979 amendmentr to the Speedy Trial Act of 1974.

Twenty six districts reported no defendants with periods of excludable time in interval one. All of these districts with the exception of the Northern Mariana Islands reported defendants prosecuted during this time interval. In the second time interval, all districts reported excludable time intervals for defendants prosecuted.

In 1980, hearings on motions among all district courts comprised 36.5 percent of the reasons for excludable delay. In the previous three years, hearings on motions accounted for about one third of all excludable incidences. The increase in this type of reason for delay was accompanied by a downturn in incidences where motions were actually under advisement by the court which accounted for 2,541 or 14.5 percent of all incidences of delay. Altogether, motions accounted for slightly more than half of the reasons for delay reported in 1980 as well as in the three transitional years.

Unavailability of a defendant or an essential witness as reason for excludable delay continued to drop from a high of 2,503 in 1977 to the new low of 1,207 in 1980. In 1976, this reason represented 16.3 percent of all periods of excludable delay, whereas in 1980 the proportion dropped to 6.9 percent.

The 1979 amendment expanded reasons for delay under Section 3161 (h)(8) and provided four separate reasons for excludable delay which permitted continuing the criminal case for the "ends of justice." Most of the defendants were classified under the general "ends of justice" reason for delay and these accounted for 3,698 incidences in 1980, greater by 105.8 percent than in 1976. If the four separate reasons provided by the amendments are included with the above, the "ends of justice" reason for excludable delay increased by 130.6 percent over the same time period.

In 1980, the number of excludable delay periods lasting ten days or less dropped to 31.4 percent of the total compared to 42.5 percent in 1979 and 47.4 percent in both 1977 and 1978. All other lengths of delay shown in Table 12, except for the 121 day and over category, accounted for an increased percentage of all delays this year.

Table 13 distributes for all district courts the reasons for excludable delay in 1980 showing the length of the delay and the Speedy Trial interval in which the excludable delay occurred. Overall the increase in motions accounted for more than half of the reasons for delay as noted above; however, there has been a striking decline in motions with delays of ten days or less with an increase for all of the other time intervals. The greatest increase was in delays lasting 121 days or more as shown in Table 14.

Comparable data by circuit and district appear in Table 2 in Appendix A.

Table 12
United States District Courts
Percentage of Excludable Delay Reported For Defendants Terminated July 1, 1976 through June 30, 1980

Length of Excludable Delay	July 1, 1976 through June 30, 1977	July 1, 1977 through June 30, 1978	July 1, 1978 through June 30, 1979	July 1, 1979 through June 30, 1980
Total incidence of excludable delay......	15,318	14,300	14,561	17,516
	Percentage of incidence of excludable delay			
1 to 10 Days..........	47.4	47.4	42.5	31.4
11 to 21 Days.........	11.3	10.9	11.1	15.7
22 to 42 Days.........	18.1	17.1	18.7	21.4
43 to 84 Days.........	10.4	11.4	12.8	15.9
85 to 120 Days........	3.9	4.2	4.4	5.4
121 Days and over	8.9	9.1	10.5	10.2
Number of defendants with excludable delay.....	11,013	10,118	10,169	11,760
Incidence of Excludable Delay per defendant ..	1.4	1.4	1.4	1.5

Table 14
United States District Courts
Motions as an Excludable Delay Compared to All Incidences of Excludable Delay 1977-1980

Year	Total	Days					
		1 - 10	11 - 21	22 - 42	43 - 84	85 - 120	121 and over
	All Incidences of Excludable Delay						
1977 ...	15,318	7,267	1,726	2,766	1,597	604	1,358
1978 ...	14,300	6,774	1,556	2,444	1,633	599	1,294
1979 ...	14,561	6,190	1,619	2,726	1,857	635	1,534
1980 ...	17,516	5,501	2,745	3,752	2,795	945	1,778
	Incidences of Motions for Excludable Delay						
1977 ...	7,825	5,347	660	1,425	269	69	55
1978 ...	7,556	5,178	726	1,276	275	53	48
1979 ...	7,424	4,844	751	1,387	333	67	42
1980 ...	8,931	3,730	1,798	2,097	911	224	171
	Percent Motions are of All Incidences of Excludable Delay						
1977 ...	51.1	73.6	38.2	51.5	16.8	11.4	4.1
1978 ...	52.8	76.4	46.7	52.2	16.8	8.8	3.7
1979 ...	51.0	78.3	46.4	50.9	17.9	10.6	2.7
1980 ...	51.0	67.8	65.5	55.9	32.6	23.7	9.6

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

ALL UNITED STATES DISTRICT COURTS

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 13

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	32,589	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	20,829	Ⓑ	63.9
DEFENDANTS WITH EXCLUDABLE TIME	11,760	Ⓒ	36.1
INCIDENTS OF EXCLUDABLE TIME	17,516	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	121	71	126	157	57	61	593	3.4	65	528
B	NARA examination–(h(1)(B)	0	3	0	0	0	1	4	@	1	3
C	State or federal trials on other charges–(h)(1)(D)	29	14	29	37	14	18	141	0.8	9	132
D	Interlocutory appeals–(h)(1)(E)	9	12	26	19	26	90	182	1.0	1	181
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	2,968	1,235	1,164	697	186	140	6,390	36.5	268	6,122
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	64	47	68	29	11	19	238	1.4	60	178
G	Motion is actually under advisement–(h)(1)(J	762	563	933	214	38	31	2,541	14.5	24	2,517
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	494	8	13	14	2	1	532	3.0	99	433
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	24	7	2	0	0	0	33	0.2	4	29
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	55	36	100	61	2	6	260	1.5	4	256
I	Prosecution deferred by mutual agreement–(h)(2)	36	28	61	108	28	176	437	2.5	22	415
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	373	179	146	141	58	310	1,207	6.9	52	1,155
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	9	19	20	31	15	38	132	0.8	5	127
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	1	0	0	0	1	@	0	1
P	Superseding indictment and/or new charges–(h)(6)	22	17	15	16	11	19	100	0.6	45	55
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	37	34	73	61	20	38	263	1.5	4	259
*T "Ends of justice continuance, per 3161 (h)(8)" T	if more than one reason or none of reasons below given in support (A & B)	398	369	797	1,041	428	665	3,698	21.1	162	3,536
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	11	16	57	37	5	13	139	0.8	0	139
T2	Case unusual or complex (B)(ii)	8	17	21	28	1	33	108	0.6	7	101
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	1	1	2	0	0	4	@	3	1
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B) (iv)	50	38	43	41	16	7	195	1.1	19	176
U	Time up to withdrawal of guilty plea–3161(i)	10	6	26	34	14	31	121	0.7	3	118
W	Grand jury indictment time extended 30 more days–3161(b)	10	17	21	2	0	1	51	0.3	46	5
L	More than 1 exclusion with days aggregated	11	8	9	25	13	80	146	0.8	0	146
	TOTAL	5,501	2,745	3,752	2,795	945	1,778	17,516	100.0	903	16,613

@Less than 0.1 percent.

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

VIII. DETENTION PRIOR TO DISMISSAL, PLEA,OR COMMENCEMENT OF TRIAL

As shown in Table 15, the proportion of defendants detained in custody prior to dismissal, entry of a plea or trial has declined from 39.4 percent in 1977, the first year of the three year phase-in period, to 31.0 percent for the year ended June 30, 1980. In 1977, 96.0 percent of the detained defendants were held 90 days or less. In 1980, the percentage detained 90 days or less rose to 97.1 percent.

Table 15
United States District Courts
Defendants in Criminal Cases Detained in Custody
Prior to Dismissal, Plea of Guilty, or Trial
July 1, 1976 through June 30, 1980

Defendants	July 1, 1976 through June 30, 1977	July 1, 1977 through June 30, 1978	July 1, 1978 through June 30, 1979	July 1, 1979 through June 30, 1980
Total Defendants terminated...........	46,897	41,404	36,818	32,589
Total Defendants detained	18,478	15,907	12,991	10,094
Percent of total terminated...........	39.4	38.4	35.3	31.0
Days Detained				
1 to 10 days	8,885	7,272	6,175	4,600
11 to 30 days	3,212	2,834	2,388	1,927
31 to 90 days	5,627	4,664	3,965	3,268
91 to 120 days	450	579	240	163
121 to 150 days	136	247	96	52
151 days and over	168	311	127	84
Percent detained	100.0	100.0	100.0	100.0
1 to 10 days	48.1	45.7	47.5	45.6
11 to 30 days	17.4	17.8	18.4	19.1
31 to 90 days	30.5	29.3	30.5	32.4
91 to 120 days	2.4	3.6	1.9	1.6
121 to 150 days	0.7	1.6	0.7	0.5
151 days and over	0.9	2.0	1.0	0.8

Beginning on August 2, 1979, the amendments to the Speedy Trial Act permitted the application of excludable delay intervals to detention time for defendants who were in custody. Thus, if a defendant filed a pretrial motion, the time required from the filing to the hearing and the decision by the magistrate or judge would be excluded from the "custody time clock". Previously, depending on court decisions, excludable time periods could or could not be applied. The amendment made the application of excludable time to defendants in detention universal in the district courts.

Further, custody or detention as used in this report reflects custody in a local jail or detention facility for which payment is made to local or state government by the United States. It includes detention in metropolitan correctional centers or other correctional institutions operated by the U.S. Bureau of Prisons. It does not include detention on a state or local charge by state or local authorities when a federal charge is also pending.

As shown in Table 16, five of the 95 district courts recorded no defendants detained in custody during 1980. Those districts were New York, Northern; Mississippi, both Northern and Southern; Northern Mariana Islands and Utah. (Some defendants may have been detained; however, with excludable time periods applied, the detention period resulted in zero days of detention and therefore were not reportable.)

Table 16
United States District Courts
Defendants in Terminated Criminal Cases Who Had Been Detained In Custody Prior To Dismissal, Plea of Guilty, or Trial During the Twelve Minth Period Ended June 30, 1980

CIRCUIT AND DISTRICT	Total Defendants	TOTAL DETAINEES		Number of Days of Detention											
				1-10		11-30		31-90		91-120		121-150		151 & OVER	
		NUMBER	PERCENT	NUMBER	PERCENT	NUMBER	PERCENT	NUMBER	PERCENT	NUMBER	PERCENT	NUMBER	PERCENT	NUMBER	PERCENT
TOTAL ALL DISTRICTS.	32589	10094	31.0	4600	45.6	1927	19.1	3268	32.4	163	1.6	52	.5	84	.8
DISTRICT OF COLUMBIA	802	335	41.8	195	58.2	50	14.9	79	23.6	7	2.1	3	.9	1	.3
FIRST CIRCUIT....	1092	218	20.0	42	19.3	52	23.9	117	53.7	7	3.2	0	.0	0	.0
MAINE...............	107	12	11.2	3	25.0	2	16.7	7	58.3	0	.0	0	.0	0	.0
MASSACHUSETTS.......	585	28	4.8	6	21.4	5	17.9	15	53.6	2	7.1	0	.0	0	.0
NEW HAMPSHIRE.......	47	5	10.6	2	40.0	2	40.0	1	20.0	0	.0	0	.0	0	.0
RHODE ISLAND........	68	8	11.8	2	25.0	0	.0	6	75.0	0	.0	0	.0	0	.0
PUERTO RICO.........	285	165	57.9	29	17.6	43	26.1	88	53.3	5	3.0	0	.0	0	.0
SECOND CIRCUIT...	2719	442	16.3	245	55.4	71	16.1	112	25.3	6	1.4	3	.7	5	1.1
CONNECTICUT.........	173	7	4.0	2	28.6	0	.0	2	28.6	3	42.9	0	.0	0	.0
NEW YORK NORTHERN...	150	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
NEW YORK EASTERN....	829	14	1.7	1	7.1	2	14.3	9	64.3	2	14.3	0	.0	0	.0
NEW YORK SOUTHERN...	1253	373	29.8	227	60.9	57	15.3	82	22.0	1	.3	2	.5	4	1.1
NEW YORK WESTERN....	269	24	8.9	3	12.5	8	33.3	12	50.0	0	.0	0	.0	1	4.2
VERMONT.............	45	24	53.3	12	50.0	4	16.7	7	29.2	0	.0	1	4.2	0	.0
THIRD CIRCUIT....	2121	597	28.1	254	42.5	109	18.3	196	32.8	19	3.2	6	1.0	13	2.2
DELAWARE............	87	12	13.8	7	58.3	0	.0	5	41.7	0	.0	0	.0	0	.0
NEW JERSEY..........	726	173	23.8	80	46.2	30	17.3	49	28.3	10	5.8	0	.0	4	2.3
PENNSYLVANIA EASTERN	527	92	17.5	33	35.9	12	13.0	45	48.9	2	2.2	0	.0	0	.0
PENNSYLVANIA MIDDLE.	118	10	8.5	2	20.0	1	10.0	7	70.0	0	.0	0	.0	0	.0
PENNSYLVANIA WESTERN	286	57	19.9	35	61.4	10	17.5	8	14.0	1	1.8	1	1.8	2	3.5
VIRGIN ISLANDS......	377	253	67.1	97	38.3	56	22.1	82	32.4	6	2.4	5	2.0	7	2.8
FOURTH CIRCUIT...	3494	733	21.0	281	38.3	137	18.7	291	39.7	13	1.8	2	.3	9	1.2
MARYLAND............	896	154	17.2	49	31.8	35	22.7	67	43.5	3	1.9	0	.0	0	.0
NO. CAROLINA EASTERN	310	72	23.2	23	31.9	9	12.5	34	47.2	4	5.6	0	.0	2	2.8
NO. CAROLINA MIDDLE.	252	89	35.3	24	27.0	22	24.7	43	48.3	0	.0	0	.0	0	.0
NO. CAROLINA WESTERN	237	86	36.3	47	54.7	9	10.5	29	33.7	1	1.2	0	.0	0	.0
SOUTH CAROLINA......	407	122	30.0	51	41.8	22	18.0	44	36.1	1	.8	1	.8	3	2.5
VIRGINIA EASTERN....	991	122	12.3	46	37.7	25	20.5	46	37.7	3	2.5	0	.0	2	1.6
VIRGINIA WESTERN....	164	25	15.2	14	56.0	4	16.0	4	16.0	0	.0	1	4.0	2	8.0
W. VIRGINIA NORTHERN	80	20	25.0	10	50.0	2	10.0	8	40.0	0	.0	0	.0	0	.0
W. VIRGINIA SOUTHERN	157	43	27.4	17	39.5	9	20.9	16	37.2	1	2.3	0	.0	0	.0
FIFTH CIRCUIT....	7633	2518	33.0	1189	47.2	567	22.5	696	27.6	31	1.2	16	.6	19	.8
ALABAMA NORTHERN....	511	46	9.0	26	56.5	5	10.9	14	30.4	1	2.2	0	.0	0	.0
ALABAMA MIDDLE......	224	95	42.4	74	77.9	11	11.6	10	10.5	0	.0	0	.0	0	.0
ALABAMA SOUTHERN....	108	13	12.0	2	15.4	3	23.1	8	61.5	0	.0	0	.0	0	.0
FLORIDA NORTHERN....	109	61	56.0	47	77.0	1	1.6	9	14.8	2	3.3	0	.0	2	3.3
FLORIDA MIDDLE......	446	94	21.1	33	35.1	14	14.9	43	45.7	3	3.2	0	.0	1	1.1
FLORIDA SOUTHERN....	786	248	31.6	150	60.5	14	5.6	62	25.0	7	2.8	7	2.8	8	3.2
GEORGIA NORTHERN....	356	132	37.1	105	79.5	12	9.1	15	11.4	0	.0	0	.0	0	.0
GEORGIA MIDDLE......	1162	7	.6	1	14.3	1	14.3	3	42.9	1	14.3	0	.0	1	14.3
GEORGIA SOUTHERN....	187	13	7.0	7	53.8	1	7.7	5	38.5	0	.0	0	.0	0	.0
LOUISIANA EASTERN...	355	63	17.7	24	38.1	16	25.4	23	36.5	0	.0	0	.0	0	.0
LOUISIANA MIDDLE....	53	7	13.2	3	42.9	1	14.3	0	.0	1	14.3	2	28.6	0	.0
LOUISIANA WESTERN...	175	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
MISSISSIPPI NORTHERN	38	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
MISSISSIPPI SOUTHERN	81	17	21.0	12	70.6	0	.0	4	23.5	0	.0	0	.0	1	5.9
TEXAS NORTHERN......	520	176	33.8	89	50.6	30	17.0	52	29.5	4	2.3	0	.0	1	.6
TEXAS EASTERN.......	202	37	18.3	33	89.2	1	2.7	3	8.1	0	.0	0	.0	0	.0
TEXAS SOUTHERN......	1477	1004	68.0	382	38.0	350	34.9	259	25.8	5	.5	3	.3	5	.5
TEXAS WESTERN.......	710	457	64.4	201	44.0	98	21.4	151	33.0	5	1.1	2	.4	0	.0
CANAL ZONE..........	133	48	36.1	0	.0	9	18.8	35	72.9	2	4.2	2	4.2	0	.0

Table 16
United States District Courts
Defendants in Terminated Criminal Cases Who Had Been Detained In Custody Prior To Dismissal, Plea of Guilty, or Trial During the Twelve Minth Period Ended June 30, 1980

CIRCUIT AND DISTRICT	Total Defendants	Number of Days of Detention													
		TOTAL DETAINEES		1-10		11-30		31-90		91-120		121-150		151 & OVER	
		NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT
SIXTH CIRCUIT....	2821	795	28.2	402	50.6	132	16.6	241	30.3	9	1.1	2	.3	9	1.1
KENTUCKY EASTERN....	236	106	44.9	45	42.5	12	11.3	42	39.6	1	.9	2	1.[illegible]	4	3.8
KENTUCKY WESTERN....	448	107	23.9	54	50.5	22	20.6	31	29.0	0	.0	0	.0	0	.0
MICHIGAN EASTERN....	644	210	32.6	142	67.6	26	12.4	39	18.6	3	1.4	0	.0	0	.0
MICHIGAN WESTERN....	183	49	26.8	24	49.0	12	24.5	10	20.4	0	.0	0	.0	3	6.1
OHIO NORTHERN.......	347	73	21.0	23	31.5	14	19.2	35	47.9	1	1.4	0	.0	0	.0
OHIO SOUTHERN.......	240	102	42.5	34	33.3	21	20.6	44	43.1	3	2.9	0	.0	0	.0
TENNESSEE EASTERN...	172	63	36.6	35	55.6	18	28.6	9	14.3	0	.0	0	.0	1	1.6
TENNESSEE MIDDLE....	238	27	11.3	9	33.3	4	14.8	14	51.9	0	.0	0	.0	0	.0
TENNESSEE WESTERN...	313	58	18.5	36	62.1	3	5.2	17	29.3	1	1.7	0	.0	1	1.7
SEVENTH CIRCUIT..	1612	374	23.2	125	33.4	67	17.9	162	43.3	12	3.2	4	1.1	4	1.1
ILLINOIS NORTHERN...	722	142	19.7	42	29.6	15	10.6	71	50.0	10	7.0	2	1.4	2	1.4
ILLINOIS CENTRAL....	150	56	37.3	20	35.7	10	17.9	26	46.4	0	.0	0	.0	0	.0
ILLINOIS SOUTHERN...	116	15	12.9	9	60.0	4	26.7	2	13.3	0	.0	0	.0	0	.0
INDIANA NORTHERN....	139	25	18.0	6	24.0	7	28.0	11	44.0	0	.0	1	4.0	0	.0
INDIANA SOUTHERN....	219	88	40.2	33	37.5	19	21.6	34	38.6	0	.0	1	1.1	1	1.1
WISCONSIN EASTERN...	157	30	19.1	10	33.3	10	33.3	10	33.3	0	.0	0	.0	0	.0
WISCONSIN WESTERN...	109	18	16.5	5	27.8	2	11.1	8	44.4	2	11.1	0	.0	1	5.6
EIGHTH CIRCUIT...	1900	531	27.9	282	53.1	97	18.3	125	23.5	12	2.3	7	1.3	8	1.5
ARKANSAS EASTERN....	192	6	3.1	0	.0	1	16.7	5	83.3	0	.0	0	.0	0	.0
ARKANSAS WESTERN....	78	12	15.4	3	25.0	6	50.0	2	16.7	1	8.3	0	.0	0	.0
IOWA NORTHERN.......	61	7	11.5	0	.0	1	14.3	6	85.7	0	.0	0	.0	0	.0
IOWA SOUTHERN.......	121	23	19.0	11	47.8	6	26.1	5	21.7	0	.0	0	.0	1	4.3
MINNESOTA...........	248	170	68.5	113	66.5	22	12.9	23	13.5	4	2.4	3	1.8	5	2.9
MISSOURI EASTERN....	211	61	28.9	30	49.2	23	37.7	8	13.1	0	.0	0	.0	0	.0
MISSOURI WESTERN....	569	86	15.1	31	36.0	15	17.4	35	40.7	3	3.5	2	2.3	0	.0
NEBRASKA............	152	52	34.2	15	28.8	10	19.2	24	46.2	2	3.8	1	1.9	0	.0
NORTH DAKOTA........	93	39	41.9	22	56.4	5	12.8	12	30.8	0	.0	0	.0	0	.0
SOUTH DAKOTA........	175	75	42.9	57	76.0	8	10.7	5	6.7	2	2.7	1	1.3	2	2.7
NINTH CIRCUIT....	6343	3229	50.9	1450	44.9	570	17.7	1148	35.6	40	1.2	7	.2	14	.4
ALASKA..............	106	53	50.0	30	56.6	8	15.1	13	24.5	2	3.8	0	.0	0	.0
ARIZONA.............	719	481	66.9	208	43.2	99	20.6	165	34.3	7	1.5	2	.4	0	.0
CALIFORNIA NORTHERN.	493	304	61.7	171	56.3	45	14.8	74	24.3	9	3.0	2	.7	3	1.0
CALIFORNIA EASTERN..	410	250	61.0	81	32.4	53	21.2	115	46.0	0	.0	0	.0	1	.4
CALIFORNIA CENTRAL..	1308	642	49.1	271	42.2	105	16.4	253	39.4	7	1.1	1	.2	5	.8
CALIFORNIA SOUTHERN.	973	873	89.7	415	47.5	142	16.3	307	35.2	7	.8	0	.0	2	.2
HAWAII..............	1009	36	3.6	13	36.1	4	11.1	17	47.2	1	2.8	1	2.8	0	.0
IDAHO...............	112	54	48.2	38	70.4	5	9.3	11	20.4	0	.0	0	.0	0	.0
MONTANA.............	98	28	28.6	14	50.0	3	10.7	9	32.1	2	7.1	0	.0	0	.0
NEVADA..............	173	65	37.6	22	33.8	18	27.7	24	36.9	0	.0	0	.0	1	1.5
OREGON..............	313	149	47.6	70	47.0	24	16.1	51	34.2	2	1.3	1	.7	1	.7
WASHINGTON EASTERN..	132	94	71.2	26	27.7	34	36.2	34	36.2	0	.0	0	.0	0	.0
WASHINGTON WESTERN..	436	183	42.0	91	49.7	25	13.7	63	34.4	3	1.6	0	.0	1	.5
GUAM................	41	17	41.5	0	.0	5	29.4	12	70.6	0	.0	0	.0	0	.0
NORTHERN MARIANAS...	20	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
TENTH CIRCUIT....	2052	322	15.7	135	41.9	75	23.3	101	31.4	7	2.2	2	.6	2	.6
COLORADO............	607	66	10.9	30	45.5	7	10.6	28	42.4	1	1.5	0	.0	0	.0
KANSAS..............	228	28	12.3	11	39.3	6	21.4	11	39.3	0	.0	0	.0	0	.0
NEW MEXICO..........	202	67	33.2	33	49.3	15	22.4	16	23.9	2	3.0	0	.0	1	1.5
OKLAHOMA NORTHERN...	144	40	27.8	16	40.0	13	32.5	8	20.0	2	5.0	1	2.5	0	.0
OKLAHOMA EASTERN....	115	7	6.1	3	42.9	3	42.9	1	14.3	0	.0	0	.0	0	.0
OKLAHOMA WESTERN....	481	95	19.8	36	37.9	28	29.5	28	29.5	1	1.1	1	1.1	1	1.1
UTAH................	184	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
WYOMING.............	91	19	20.9	6	31.6	3	15.8	9	47.4	1	5.3	0	.0	0	.0

The other 90 districts recorded the use of detention from a low of 0.6 percent in the Middle District of Georgia to a high of 89.7 percent in the Southern District of California. This latter district has many immigration and narcotic drug law defendants who, without detention, would not be available for trial.

District courts provide many reasons for defendants exceeding the 90 day time limit besides the one noted for the Southern District of California. For example, many who exceeded the 90 day time limit did so prior to August 2, 1979. When some defendants were detained because they were material witnesses and, therefore, to assure their appearance for a trial they were held in custody, often for their own protection. Other defendants were detained because they were unable to meet bail requirements. In one district the companies which handle bail will not generally post bond for federal criminal defendants. Border districts often detain aliens charged with an offense since experience has shown that, if released, they will not usually appear in court.

IX. CASES DISPOSED OF BY PLEA OR TRIAL

During the five year period, the number of defendants terminated in the district courts declined by 29.2 percent with those convicted declining 28.7 percent. While the number of convictions dropped substantially, the conviction rate in 1980 (78.2 percent) was slightly higher than in 1976. (See Table 17.)

Table 17
United States District Courts
Defendants Terminated
During the Twelve Month Period Ended June 30, 1976 - 1980

Type of Disposition	1976	1977	1978	1979	1980	Percent Change 1980 over 1976
Total	51,612	53,189	45,922	41,175	36,560	-29.2
Not Convicted	11,500	11,721	9,417	8,262	7,962	-30.8
Convicted	40,112	41,468	36,505	32,913	28,598	-28.7
Percent Convicted	77.7	78.0	79.5	79.9	78.2	-
Dismissed	9,752	9,941	7,792	6,791	6,633	-32.0
Convicted by plea or nolo contendere	34,041	35,336	31,112	27,295	23,111	-32.1
Total Defendants Tried by Court or Jury	7,819	7,912	7,018	7,089	6,816	-12.8
Percent of total	15.1	14.9	15.3	17.2	18.6	-
Acquitted	1,748	1,780	1,625	1,471	1,329	-24.0
By Court	508	398	311	303	283	-44.3
By Jury	1,240	1,382	1,314	1,168	1,046	-15.6
Convicted	6,071	6,132	5,393	5,618	5,487	-9.6
By Court	1,587	1,629	1,431	2,006	1,851	16.6
By Jury	4,484	4,503	3,962	3,612	3,636	-18.9
	Percent of Defendants Tried					
Total Defendants Tried	100.0	100.0	100.0	100.0	100.0	-
Acquitted	22.4	22.5	23.2	20.8	19.5	-
By Court	6.5	5.0	4.4	4.3	4.2	-
By Jury	15.9	17.5	18.7	16.5	15.3	-
Convicted	77.6	77.5	76.8	79.2	80.5	-
By Court	20.3	20.6	20.4	28.3	27.2	-
By Jury	57.3	56.9	56.5	51.0	53.3	-

NOTE: Percents may not add to total due to rounding.

Table 18
United States District Courts
Convicted Defendants Disposed of by Trial or by Plea
During The Two Year Period Ended June 30, 1980

Circuit and District	July 1, 1978 - June 30, 1979				July 1, 1979 - June 30, 1980			
			Court or Jury Trial				Court or Jury Trial	
	Con-victed	Guilty or Nolo Contendere	Number	Percent Reaching Trial	Con-victed	Guilty or Nolo Contendere	Number	Percent Reaching Trial
Total all districts	32,913	27,294	5,619	17.1	28,598	23,111	5,487	19.2
District of Columbia	760	666	94	12.4	628	533	95	15.1
First Circuit	1,092	943	149	13.6	1,038	885	153	14.7
Maine	121	110	11	9.1	93	84	9	9.7
Massachusetts	576	489	87	15.1	482	394	88	18.3
New Hampshire	51	41	10	19.6	41	34	7	17.1
Rhode Island	70	55	15	21.4	66	56	10	15.2
Puerto Rico	274	248	26	9.5	356	317	39	11.0
Second Circuit	2,850	2,455	395	13.9	2,335	1,911	424	18.2
Connecticut	190	174	16	8.4	141	126	15	10.6
New York:								
Northern	168	161	7	4.2	128	117	11	8.6
Eastern	913	762	151	16.5	713	556	157	22.0
Southern	1,169	996	173	14.8	1,084	894	190	17.5
Western	357	318	39	10.9	215	169	46	21.4
Vermont	53	44	9	17.0	54	49	5	9.3
Third Circuit	1,986	1,669	317	16.0	1,693	1,444	249	14.7
Delaware	79	72	7	8.9	62	58	4	6.5
New Jersey	674	615	59	8.8	620	553	67	10.8
Pennsylvania:								
Eastern	492	395	97	19.7	424	348	76	17.9
Middle	103	93	10	9.7	103	93	10	9.7
Western	359	284	75	20.9	242	188	54	22.3
Virgin Islands	279	210	69	24.7	242	204	38	15.7
Fourth Circuit	3,050	2,534	516	16.9	2,856	2,245	611	21.4
Maryland	665	568	97	14.6	666	534	132	19.8
North Carolina:								
Eastern	239	166	73	30.5	272	209	63	23.2
Middle	205	172	33	16.1	179	159	20	11.2
Western	268	229	39	14.6	199	178	21	10.6
South Carolina	353	306	47	13.3	361	313	48	13.3
Virginia:								
Eastern	955	781	174	18.2	837	562	275	32.9
Western	138	121	17	12.3	152	136	16	10.5
West Virginia:								
Northern	62	48	14	22.6	63	48	15	23.8
Southern	165	143	22	13.3	127	106	21	16.5
Fifth Circuit	8,417	6,684	1,733	20.6	7,299	5,640	1,659	22.7
Alabama:								
Northern	544	487	57	10.5	448	394	54	12.1
Middle	215	163	52	24.2	194	170	24	12.4
Southern	118	97	21	17.8	95	57	38	40.0
Florida:								
Northern	119	83	36	30.3	92	71	21	22.8
Middle	537	385	152	28.3	373	295	78	20.9
Southern	603	465	138	22.9	656	471	185	28.2
Georgia:								
Northern	333	255	78	23.4	313	233	80	25.6
Middle	1,033	960	73	7.1	1,104	1,028	76	6.9
Southern	887	259	628	70.8	701	70	631	90.0
Louisiana:								
Eastern	326	278	48	14.7	314	251	63	20.1
Middle	48	44	4	8.3	49	37	12	24.5
Western	145	129	16	11.0	164	147	17	10.4
Mississippi:								
Northern	71	56	15	21.1	36	30	6	16.7
Southern	71	63	8	11.3	79	74	5	6.3
Texas:								
Northern	535	483	52	9.7	475	411	64	13.5
Eastern	150	129	21	14.0	177	146	31	17.5
Southern	1,580	1,476	104	6.6	1,323	1,183	140	10.6
Western	793	639	154	19.4	611	498	113	18.5
Canal Zone	223	182	41	18.4	95	74	21	22.1

Table 18
United States District Courts
Convicted Defendants Disposed of by Trial or by Plea
During The Two Year Period Ended June 30, 1980

Circuit and District	July 1, 1978 - June 30, 1979				July 1, 1979 - June 30, 1980			
			Court or Jury Trial				Court or Jury Trial	
	Convicted	Guilty or Nolo Contendere	Number	Percent Reaching Trial	Convicted	Guilty or Nolo Contendere	Number	Percent Reaching Trial
Sixth Circuit	2,956	2,566	390	13.2	2,462	2,080	382	15.5
Kentucky:								
Eastern	222	174	48	21.6	194	125	69	35.6
Western	486	457	29	6.0	424	383	41	9.7
Michigan:								
Eastern	664	549	115	17.3	524	438	86	16.4
Western	183	164	19	10.4	151	124	27	17.9
Ohio:								
Northern	383	354	29	7.6	303	273	30	9.9
Southern	278	245	33	11.9	230	200	30	13.0
Tennessee:								
Eastern	150	133	17	11.3	150	127	23	15.3
Middle	258	214	44	17.1	217	197	20	9.2
Western	332	276	56	16.9	269	213	56	20.8
Seventh Circuit	1,718	1,374	344	20.0	1,422	1,115	307	21.6
Illinois:								
Northern	815	635	180	22.1	626	440	186	29.7
Central	162	133	29	17.9	138	121	17	12.3
Southern	116	89	27	23.3	107	91	16	15.0
Indiana:								
Northern	200	156	44	22.0	114	89	25	21.9
Southern	178	167	11	6.2	208	185	23	11.1
Wisconsin:								
Eastern	189	148	41	21.7	132	111	21	15.9
Western	58	46	12	20.7	97	78	19	19.6
Eighth Circuit	2,028	1,738	290	14.3	1,648	1,405	243	14.2
Arkansas:								
Eastern	226	194	32	14.2	171	136	35	20.5
Western	147	129	18	12.2	69	65	4	5.8
Iowa:								
Northern	70	65	5	7.1	58	54	4	6.9
Southern	254	219	35	13.8	87	76	11	12.6
Minnesota	269	222	47	17.5	211	179	32	15.2
Missouri:								
Eastern	200	163	37	18.5	193	153	40	20.7
Western	437	370	67	15.3	490	415	75	15.3
Nebraska	128	114	14	10.9	114	109	5	4.4
North Dakota	124	106	18	14.5	83	66	17	20.5
South Dakota	173	156	17	9.8	172	152	20	11.6
Ninth Circuit	6,284	5,215	1,069	17.0	5,400	4,548	852	15.8
Alaska	82	68	14	17.1	94	82	12	12.8
Arizona	758	645	113	14.9	515	442	73	14.2
California:								
Northern	482	395	87	18.1	409	342	67	16.4
Eastern	424	389	35	8.3	370	337	33	8.9
Central	1,246	1,063	183	14.7	1,171	955	216	18.4
Southern	841	705	136	16.2	884	774	110	12.4
Hawaii	802	762	40	5.0	699	659	40	5.7
Idaho	112	103	9	8.0	91	82	9	9.9
Montana	97	88	9	9.3	95	80	15	15.8
Nevada	116	89	27	23.3	125	95	30	24.0
Oregon	209	167	42	20.1	253	207	46	18.2
Washington:								
Eastern	83	70	13	15.7	107	92	15	14.0
Western	978	620	358	36.6	540	356	184	34.1
Guam	45	44	1	2.2	43	42	1	2.3
N. Mariana Islands	9	7	2	22.2	4	3	1	25.0
Tenth Circuit	1,772	1,471	301	17.0	1,817	1,305	512	28.2
Colorado	387	310	77	19.9	543	211	332	61.1
Kansas	234	200	34	14.5	195	157	38	19.5
New Mexico	279	220	59	21.2	164	136	28	17.1
Oklahoma:								
Northern	124	105	19	15.3	130	110	20	15.4
Eastern	109	87	22	20.2	88	74	14	15.9
Western	392	367	25	6.4	445	405	40	9.0
Utah	189	129	60	31.8	172	143	29	16.9
Wyoming	58	53	5	8.6	80	69	11	13.8

NOTE: Percent not computed where base is less than 25.

In this same period, the number of convicted defendants tried by court or jury dropped by 9.6 percent; however, as a proportion of the total defendants convicted this group has increased from 15.1 percent in 1976 to 19.2 percent in 1980. A substantial part of this increase reflects misdemeanors occurring on military bases which are tried before a U.S. magistrate in the Southern District of Georgia. When this district is omitted from the computation of defendants convicted after trial, the national proportion would be reduced to 17.4 percent.

District	Convicted Defendants	Convicted by Trial	
		Number	Percent of total
95 courts	28,598	5,487	19.2
94 courts	27,897	4,856	17.4
Georgia, Southern . . .	701	631	90.0

X. TIME TO PROCESS CASES BY MAJOR OFFENSE

The amended Speedy Trial Act of 1974 required that the rate of compliance with the Speedy Trial Act final time intervals for offense categories be provided to the Congress. In Tables 6a and 6b in Appendix A of this report, national figures are provided on all defendants whose criminal cases were terminated during the twelve month period ended June 30, 1980. Compliance rates varied by offense in both time intervals. Differences were due to the complexity of the cases, the problems associated with multi-defendant prosecutions and the amount of investigation including laboratory work required.

XI. MATTERS PRESENTED FOR PROSECUTION

The amended Speedy Trial Act requested that each district in its Final Speedy Trial Plan include under Section 3167 (c)(2) "the number of matters presented to the United States Attorney for prosecution and the numbers of such matters prosecuted and not prosecuted". Table 7 in Appendix A provides a summary of 65 reports submitted by the Planning Groups. Fifteen districts which adopted sanctions before July 1, 1980 were not required to make a report. For fifteen other districts the information was not available.

XII. IMPACT OF THE SPEEDY TRIAL ACT OF 1974, TITLE I

A. Costs

Shortly after the Speedy Trial Act became effective, all District Court Speedy Trial Planning Groups were convened. They met from time to time to prepare reports for the Director's submission to Congress[1] to review local criminal procedures, and to prepare and amend local rules and to carry out the general oversight of the implementation of the Speedy Trial Act.

With the amendment of the Speedy Trial Act on August 2, 1979, and the requirement for a third report, District Court Speedy Trial Planning Groups expended $102,394 during the twelve month period ended June 30, 1980. When this figure is added to the $895,832 disbursed during the first three years of the Act, the Speedy Trial Planning Groups have expended a total of $998,226 of the $2,500,000 appropriated by Congress. Following a review of future expenditures by the Planning Groups, the balance of the appropriation will be returned to the United States Treasury and future expenditures will be budgeted from the Federal Judiciary appropriations.

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[1] The first and second reports of the Speedy Trial Planning Groups were submitted to Congress on September 30, 1976 and 1978.

B. Grand juries and trials

1. Grand juries and indictments

After an arrest on a felony, the U. S. Attorney presents the government's findings of probable cause to the grand jury without delay. There were 26,150 cases commenced by indictment in 1976, the year before the implementation of the Speedy Trial Act, compared to 16,522 in 1980, a decline of 36.8 percent. Likewise, the number of defendants in such cases dropped but not as great by 33.9 percent. Mention has been made of multi-defendant cases and there is some evidence in Table 19 that there has been a modest increase in the average number of defendants per indictment filed.

In 1980, the number of grand jury sessions was 23.0 percent greater than in 1976. The average number of defendants indicted per session declined almost 50.0 percent to 2.48. The total number of hours in session for grand juries has grown by 21.0 percent since 1976 while average hours per session has declined slightly by 1.7 percent.

Table 19
United States District Courts
Proceedings by Indictment and Grand Juror Sessions
Twelve Month Period Ended June 30, 1976 - 1980

Years	Proceedings Commenced by Indictment		Average Defendants Per case	Grand Jury Sessions Convened	Average Indicted Per Grand Jury Session	Hours in Session	Average Hours per Session
	Cases	Defendants					
1976 . . .	26,150	38,753	1.48	8,404	4.61	44,756	5.33
1977 . . .	25,016	36,608	1.46	8,849	4.14	47,094	5.32
1978 . . .	22,694	32,740	1.44	8,929	3.67	46,739	5.23
1979 . . .	18,718	28,395	1.52	9,791	2.90	50,896	5.20
1980 . . .	16,522	25,612	1.55	10,338	2.48	54,163	5.24
Percent Change 1980 over 1976 . . .	-36.8	-33.9	4.7	23.0	-46.2	21.0	-1.7

2. Trials

The total number of jury trial days has increased 7.1 percent since 1976 with criminal jury trial days up 12.2 percent and civil up 35.2 percent. The proportion of criminal to civil trial days has changed over the five year period. In 1976, six out of ten jury trial days were criminal. In 1980, it was less than five out of ten. (See Table 20.)

Table 20
United States District Courts
Jury Trial Days
For the Twelve Month Period Ended June 30, 1976 - 1980

Jury Trials	1976	1977	1978	1979	1980	Percent Change 1980 over 1976
Jury Trial Days	30,032	29,875	29,238	28,851	32,159	7.1
Criminal	17,818	16,945	16,084	15,171	15,649	12.2
Percent	59.3	56.7	55.0	52.6	48.7	-
Civil	12,214	12,930	13,154	13,680	16,510	35.2
Percent	40.7	43.3	45.0	47.4	51.3	-

C. Convictions

The conviction rate for all criminal defendants disposed of in the United States district courts the year before the Speedy Trial Act went into effect was 77.7 percent. It rose to 78.0 percent in 1977, the first phase-in year of the Speedy Trial Act. In 1978, the percentage convicted rose to 79.5 percent and in the third transition year it rose again to 79.9 percent. During the first year of the final limits, the percentage convicted declined to 78.2 percent. (See Table 17.)

During this five year period there was a marked change in types of criminal prosecutions in the district courts with greater emphasis on "white collar" offenses, organized crime drug law prosecutions, and fraud violations. Each of these are difficult to prosecute and often take several months of investigation before evidence can be presented to a grand jury.

For defendants tried by a court or jury, there has been a rise in convictions from 77.6 percent of those tried in 1976, to 80.5 percent in 1980, the first year of the final time limits.

D. Civil Caseload Continues to Climb

The continued decline in the criminal caseload discussed elsewhere in this report has been accompanied by an accelerated increase in the civil caseload. Filings since 1976, have risen 29.2 percent from 130,597 in 1976 to 168,789 new filings in 1980. The termination effort in the district courts has continued at an even greater pace from 110,175 to 160,481 during the same five year period — an increase of 45.7 percent. But on a numerical basis the number of terminations did not match new filings. This resulted in an increase of pending civil cases from 140,189 on June 30, 1976 to 186,113 on June 30, 1980, an increase of 32.8 percent.

As shown in Table 21, the number of civil cases pending on June 30 has increased each year from 1976 through 1980. Table 22 shows the pending civil caseload distributed by length of time pending. On June 30, 1980 the proportion of the older caseload, that is, those cases which are three years old or older now account for 12 out of 100 pending civil cases in the district court.

This older group of cases increased 31.5 percent from 16,714 on June 30, 1978 to 21,975 on June 30, 1980, an increase of almost three times the overall increase of 11.8 percent in the pending caseload. Excluding this older group of cases, the national pending caseload would have increased by 9.6 percent.

Table 21
United States District Courts
Civil Cases Filed, Terminated, and Pending
For the Twelve Month Periods
Ended June 30, 1976 - 1980

12 Month Period	Filed	Terminated	Pending June 30
1976	130,597	110,175	140,189
1977	130,567	117,150	153,606
1978	138,770	125,914	166,462
1979	154,666	143,323	177,805
1980	168,789	160,481	186,113
Percent Change 1980 over 1976	29.2	45.7	32.8

In September 1961, the Judicial Conference of the United States declared it "to be the policy of the judiciary that every case pending three years or more and appropriate for trial be regarded as a judicial emergency by all the judges of any circuit where such cases are to be found." In March 1963, the Judicial Conference approved a procedure requiring the Director of the Administrative Office of the United States Courts to supply each Chief Judge of the Circuit Court of Appeals lists of civil cases three years old or older. These in turn are to be distributed to the Chief Judges of the Districts for review and action. This process has been carried out each year since September 1963 with the latest list supplied to the Chief Judges of the Circuits on August 22, 1980 for cases pending three years or more on June 30, 1980.

It is too early to determine the complete impact of the implementation of the Speedy Trial Act of 1974 because, as many have noted, until the sanctions are in effect, that is, beginning July 1, 1980, observation to date can only note what has occurred during the transition period.

For example, using statistics based on a data furnished by the district courts through the office of the Clerk of Court, the Administrative Office has carried out a highly sophisticated statistical analysis of the civil workload. This report appears in Appendix C. It s major findings conclude that the majority of civil cases have not taken longer for disposition; however, those which have historically taken longer to close are now taking even longer.

Secondly, the courts have provided good compliance with the Speedy Trial Act while still disposing of the civil cases before the courts. And finally, courts which are better than average in compliance with the Act are those that generally do well in disposing of their civil caseload.

Great caution is needed in determining the impact of the Speedy Trial Act. Subtle changes have occurred, some measureable and some without measure. It will require continued comparisons after the final time limits and sanctions are in place to determine the full impact of the Act.

Table 22
United States District Courts
Length of Time Civil Cases Have Been Pending
For the Three Years Ended June 30, 1980

Year Ended June 30	Number of Civil Cases Pending at the end of Report Period	Length of Time Cases Have Been Pending						
		Under 6 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. and Over
1978	166,462	55,436	35,488	23,104	15,227	20,493	9,284	7,430
1979	177,805	62,163	36,057	23,644	16,679	19,246	10,348	9,668
1980	186,113	66,748	38,168	24,299	15,280	19,643	9,387	12,588
	Percent							
1978	100.0	33.3	21.3	13.9	9.1	12.3	5.6	4.5
1979	100.0	35.0	20.3	13.3	9.4	10.8	5.8	5.4
1980	100.0	35.9	20.5	13.1	8.2	10.6	5.0	6.8

Note: Percents may not add to 100.0 due to rounding.

-PART TWO-

SUMMARY OF REPORTS SUBMITTED BY THE DISTRICT COURT SPEEDY TRIAL PLANNING GROUPS

Shortly after the approval of the amendments to the Speedy Trial Act of 1974 on August 2, 1979, all of the District Court Speedy Trial Planning Groups (established by Title 18 U.S.C. 3168) met. The original Planning Group was augmented by the addition of a U.S. magistrate, if designated by the Chief Judge, and an attorney "with substantial experience in civil litigation in the district."

Altogether, 80 of the district courts filed with the Director of the Administrative Office of the United States Courts five copies of their Speedy Trial Plans which had been approved by the Judicial Council of their respective circuits.

Copies of all plans will be provided to the Judiciary Committees for the Senate and House, the Department of Justice, the Federal Judicial Center, and one on file at the Administrative Office of the United States Courts. A copy of each district court's final plan for Implementation of the Speedy Trial Act is on file in the office of the clerk of court.

I. PROBLEMS ENCOUNTERED IN IMPLEMENTING THE SPEEDY TRIAL ACT

Responses by the United States District Court Speedy Trial Planning Groups (hereafter referred to as Planning Groups) ranged from no difficulty in implementing the provisions of the Act to some problems as summarized below. Specifically, the lack of imposed sanctions was given as a reason that comparison statistics, though useful, would not suffice. Further, Planning Groups recognized the difficulty with the clerical tasks connected with tracking defendants, especially in multi-defendant cases, and that the statistical compliance rates often were not available in time to make changes in procedures. Most districts included in their plans statistics on compliance provided by the Administrative Office as well as locally maintained data. Others heavily utilized the three year transitional report issued by the Administrative Office on February 29, 1980.

Planning Groups found the amendments to the Speedy Trial Act helpful in resolving problems encountered under the transitional time limits, especially the combining of the ten day indictment to arraignment and 60 day arraignment to trial interval into a single 70 day interval.

Nevertheless, Planning Groups found problems in complying with the Act and these are set out below.

A. Problems Reported by the Courts

Most of the problems revolved around the need to have judgeships,(authorized by the 1978 legislation) filled, calendaring of cases, and complex criminal cases.

Judgeship vacancies, once filled, would enable the districts to provide timely scheduling of both criminal and civil cases. In the meantime, district courts rely heavily on senior judges as well as visiting judges to keep current.

Long term illness of judges often had a disastrous impact on the criminal as well as civil calendars. As a result, other judges had to take over the caseload, as well as maintain a current calendar of cases already assigned to them.

Several districts noted that the critical time intervals for compliance with the Speedy Trial Act resulted in less calendar flexibility. Because attorneys practice in both Federal and State courts, conflicts arise when attorneys have cases scheduled in both courts on the same day.

Due to a shift of prosecution of complex cases by the Department of Justice, more time is required to study individual cases. Lengthy criminal discovery motions impose burdens on the court which can be reduced by conducting criminal motion dockets from the bench.

Some Planning Groups gave special attention to the wide geographical jurisdiction of their district and the necessity of having court personnel, defendants and counsel travel long distances within the districts. In these cases, the Planning Groups noted that 30 days from arrest to indictment was not sufficient.

Though a one time only problem, two districts which were realigned in 1979 determined that because of administrative difficulties, it took more time than usual to clear up a temporary backlog of criminal cases.

B. Problems Reported by the Clerks' Offices

The Act places the responsibility for administering the clerical functions of the Speedy Trial Act with the clerk of court. Several Planning Groups noted that communication within the court family improved, but in multi-divisional districts difficulties arose in monitoring criminal cases.

Methods for entering excludable time periods vary from district to district. Some noted that instructions for recording the starting and stopping of time intervals are not always clear and with the turnover in deputy clerks, problems do occur in staying current in the monitoring process. Some noted that distances between the U.S. magistrate's clerical personnel, who complete much of the arrest to indictment data, create problems in the reporting responsibility of the clerk of court.

C. Problems Reported by the U.S. Attorney

Several Planning Groups noted continued communication problems between law enforcement agencies and the U.S. Attorney's Office. For example, failure to inform the U.S. Attorney about an arrest resulted in delay for presentment to the grand jury. Several Planning Groups noted that the U.S. Attorney adopted a policy of delaying arrest until after indictment. This is confirmed in the reduction in defendants arrested prior to indictment as noted in previous reports to the Congress.

Planning Groups noted that, with the prosecution of "white collar" multi-state offenses, U.S. Attorneys found it difficult to prepare a case within the time frame of 100 days. For example, where defendants initially indicated that they would waive indictment and plead guilty only later to change their minds, U.S. Attorneys have lacked sufficient time to prepare their case for presentment to the grand jury. Also, U.S. Attorneys required more time in the first interval to obtain the assistance of a defendant in an ongoing investigation, to file pre-trial motions and to work out plea negotiations.

D. Problems Reported by the U.S. Marshal

A few Planning Groups reported that the U.S. Marshal had difficulties meeting the demands for movement of defendants from custody to court and between district courts. Service of process and arrest of multiple defendants in a single case required personnel resources not available to the U.S. Marshal's office.

Often, because of contracting agreements with outlying jails, defendants were interned at great distances outside the city where the court proceedings were held. Distance, weather, and available personnel in the U.S. Marshal's office affected the criminal proceeding.

E. Problems Reported by Defense Counsel

District Planning Groups noted that there is generally a small defense bar which practices in the Federal courts and therefore, with the pressure to try cases within the 100 day time frame, compliance cannot always be attained. Some districts have restricted the number of Federal criminal cases assigned to defense counsel under provisions of the Criminal Justice Act which provides for the defense of indigent defendants. Some attorneys have, on their own initiative, reduced their criminal caseload so that they can direct all of their attention to such cases. There have been instances where attorneys have refused to take certain, if any, Federal criminal cases.

Some Planning groups believed that the Act does not provide adequate time for defense counsel to prepare a case, especially since it is difficult for defense counsel to complete discovery in time to file pretrial motions. A few also noted that defendants did not have adequate time to raise funds for a defense.

II. REASONS WHY EXCLUSIONS WERE INADEQUATE TO ACCOMMODATE REASONABLE PERIODS OF DELAY (18 U.S.C. 3167(b)

Section 3161 provides the reasons a defendant's case can be delayed during the 100 day time interval. The Planning Groups viewed the exclusions as adequate to accommodate most reasonable periods of delay. However, there were certain types of excludable delay which might require additional interpretation or be addressed by the Congress:

A. Section 3161 (h)(1)(A), "delay resulting from any proceeding including any examinations, to determine the mental competency or physical capacity of defendants;" does not cover the time between the order and the long waiting time for an examination of a defendant in a district with limited psychiatric resources.

B. Section 3161 (h)(1)(I), "delay resulting from consideration by the court of a proposed plea agreement to be entered into by the defendant and the attorney for the Government" does not include the time required for investigation of the proposed plea agreement for those districts which have pretrial services under Title II.

C. Section 3161 (h)(8) which provides delays for "the ends of justice" does not recognize the conflicts criminal attorneys have in both State and Federal courts. Further, Planning Groups noted that many cases following arrest require exhaustive investigative and laboratory effort which is required for presentment of the case to a grand jury.

D. Section 3161(h)(l)(j) requires clarification when a motion is actually under advisement.

E. Section 3161(h)(7) provides "a reasonable period of delay when the defendant is joined for trial with a codefendant as to whom the time for trial has not run and no motion for severance has been granted." It was the opinion of some Planning Groups that this Section cannot be used until there is a substantial precedence of decisions as to what constitutes an inordinate period of time. This situation could result in numerous disputes in multi-defendant cases, and perhaps result in unnecessary trials involving the same facts and issues.

Finally, several Planning Groups noted that attorneys generally appear to be reluctant to request excludable delay from the court. It was also noted that the court hesitated to grant reasons for delay, especially under Section 3161(h)(8) "ends of justice."

III. EFFECT ON CRIMINAL JUSTICE ADMINISTRATION ON PREVAILING TIME LIMITS (18 U.S.C. 3166(b) (5)

The time limits set forth in the Speedy Trial Act required the scheduling of more grand juries with more sessions resulting in increased costs. It further required the court to set many more calendar calls which involved counsel advising if the case was ready for trial.

Several Planning Groups also noted that motion practice increased. This is further substantiated by the increase in the number of excludable time periods. There was a belief that some motions were of a protective type that would not be filed if there were more time to review the facts of the case.

Motion filing as well as calendar calls on the status of cases required more judge time, often adversely affecting the civil calendar. Further, some Planning Groups stated that the requirement to observe the time limits resulted in more requests for continuances which, in turn, overbooked the court calendar.

Three Planning Groups noted that there was a demand for more trials by those who anticipated that their case could not be tried within the time limit of 70 days. This was the situation when multiple defendants, hoping to weaken the prosecution's case, split demands with one seeking a speedy trial while other defendants asked for a continuance.

According to 14 districts, the time limits severely limited defense counsel's efforts to provide an effective defense. Once the sanctions were in effect, one Planning Group expected an "avalanche of appeals" based on technicalities and dismissals.

Several Planning Groups indicated that the time limits force the U.S. Attorney to prosecute only the most serious offenders and to refer other cases to the States for possible prosecution. This again reflects U.S. Department of Justice policy first announced by the Attorney General in November 1977, a few months after the transition time limits of the Speedy Trial Act went into effect.

According to 12 Planning Groups, U.S. Attorneys have been withholding arrests until after the grand jury returns an indictment. Others noted that the U.S. Attorney downgraded certain charges in order to expedite the prosecutions.

Despite these negative effects on the administration of criminal justice, many Planning Groups stated that there were several beneficial effects. Among these, one Planning Group indicated that the new time limits forced the court to dispose of its old criminal cases. The time limits eliminated stalling strategies by counsel as well as defendants. Two Planning Groups indicated that the time limits resulted in more rigorous investigation and preparation of criminal cases by both the U.S. Attorney and defense counsel.

One of the most effective means of administering the Speedy Trial Act time intervals was the establishment of the automated docket system by the Federal Judicial Center in 11 district courts. Referred to as COURTRAN Criminal, the system has enabled the district courts to maintain current statements regarding the triability of defendants. Another program, STARS, (Speedy Trial Accounting and Reporting System) was established in 20 district courts. Each system is administered by the clerk of court and has enabled the office to maintain instant information on all defendants in a criminal proceeding before the district court. Both COURTRAN and STARS were developed by the Federal Judicial Center in support of the requirements of the Speedy Trial Act. Another automated system developed by the Federal Judicial Center and referred to as INDEX provides easy access to the names of all parties in both criminal and civil cases. INDEX is now installed in 31 district courts. (See Chart 2.)

Chart 2
United States District Courts
Courtran Installations*
As of September 1, 1980

District Court	AUTOMATED CRIMINAL DOCKET	STARS	INDEX
Alabama, Northern		x	x
Arizona	x		x
Arkansas, Eastern		x	x
California, Central	x		x
California, Eastern		x	x
California, Southern	x		x
California, Northern	x		x
Colorado		x	x
District of Columbia	x		x
Florida, Middle		x	x
Georgia, Northern	x		x
Illinois, Northern	x		x
Indiana, Southern		x	x
Kentucky, Western		x	
Louisiana Western		x	x
Maryland			x
Massachusetts		x	x
Michigan, Eastern	x		x
Minnesota			x
Missouri, Western		x	x
New Jersey		x	
New Mexico		x	x
New York, Eastern		x	x
New York, Southern	x		x
Ohio, Northern		x	x
Oregon	x		x
Pennsylvania, Eastern		x	x
Puerto Rico		x	x
South Carolina		x	x
Tennessee, Middle		x	x
Texas, Southern		x	x
Texas, Western	x		x
Washington, Western		x	x

* Excludes five districts with Central Violation Bureau installations and three Circuit Courts of Appeals with Appeals Information Management Systems (AIMS).

IV. DISTRICTS WHICH ADOPTED DISMISSAL SANCTIONS AND FINAL SPEEDY TRIAL TIME INTERVALS BEFORE JULY 1, 1980

Under provisions of Title 18 U.S.C. 3174, the Chief Judge of each district with the concurrence of the District's Speedy Trial Planning Group could apply to the judicial council of the circuit indicating that the district was ready to apply the sanctions set out in Section 3162 as well as meet the time intervals set out in the Act. These are the 30 day time interval from arrest to information or indictment and the 70 day interval from information or indictment to trial. Reasons for excludable delay would be applicable to both time intervals.

Of the 95 district courts, 15 districts adopted early sanctions for the time intervals set out in the Act. The districts were by earliest date of adoption:

District	Date Sanctions adopted prior to July 1, 1980
Alabama, Middle	January 11, 1980
Alaska	May 1, 1980
Canal Zone	April 1, 1980
Iowa, Northern	April 1, 1980
Northern Marianas	April 1, 1980
Delaware	May 1, 1980
Missouri, Western	May 1, 1980
Virginia, Eastern	May 15, 1980
Montana	June 1, 1980
Texas, Eastern	June 1, 1980
Wisconsin, Eastern	June 1, 1980
Wisconsin, Western	June 1, 1980
West Virginia, Northern	June 1, 1980
Hawaii	June 15, 1980
Indiana, Southern	June 15, 1980

V. USE OF SANCTIONS UNDER 18 U.S.C. 3164 AND RELEASE FROM CUSTODY OR MODIFICATION OF RELEASE CONDITIONS PURSUANT TO 18 U.S.C. 3166 AND DISMISSAL OF CASES PURSUANT TO 18 U.S.C. 3162.

Several Planning Groups reported that, between filing the original Speedy Trial Plan and the current plan, no sanctions were imposed under Section 3162. Three Planning Groups indicated that the district court had released defendants from custody after 90 days of detention and that the trial occurred shortly thereafter.

Thirteen Planning Groups indicated that the U.S. Attorney did not designate defendants as "high risk" and one district dropped the term from the Speedy Trial Plans. Another Speedy Trial plan, while dropping the designation "high risk," used a less prejudicial term - "Priority Defendants."

One planning group explained that, if a defendant did not move for dismissal under Section 3162, the district court did not release the defendant.

Of the 80 districts submitting Speedy Trial Plans, only five stated that the District Court criminal cases had been dismissed pursuant to 18 U.S.C. 3162.

VI. ADDITIONAL RESOURCES NEEDED BY THE DISTRICTS

The Speedy Trial Act requires each district to state in its final plan the additional resources needed to comply with the permanent time limits. In Table 23, the requests for additional personnel resources are listed by the district courts making such requests.

The resource requests are summarized below.

A. Judgeships

Fifteen districts indicated in their plans that 25 new judgeships were required on a permanent basis. Further, 11 Planning Groups were anxious to have judgeships, authorized by the 1978 Judgeship Act, filled.

Requests for new judgeships will be considered by the Judicial Conference during the Biennial Survey of New Judgeships.

Regarding the filling of vacancies, all but 13 of the 117 new judgeships authorized by the 1978 Judgeship Act were filled on June 30, 1980.

B. United States Magistrates

Sixteen permanent full-time magistrate positions were requested and five districts requested five part-time positions be converted to full-time. These requests will be reviewed on an individual basis by the Judicial Conference Committee on the Administration of the Magistrate System.

C. Court Reporters

Five districts indicated that they required 8 more full-time Court Reporters. Two more districts indicated the need for additional Court Reporters, but provided no number. These requests will be reviewed and evaluated by the Judicial Conference Subcommittee on Supporting Personnel.

D. Clerks of Court

Twenty-three Planning Groups requested 37 additional positions for handling the monitoring and records requirements of the Speedy Trial Act. Six of these districts also made requests for clerical assistance. These will be reviewed by the Judicial Conference Subcommittee on Supporting Personnel.

1. Probation Officers

Altogether, six districts requested eight probation officers. Another four indicated additional requirements for probation officers. One district requested a pretrial services officer the same as provided under Title II of the Speedy Trial Act of 1974.

2. Federal Defenders

Eight districts requested ten additional Federal Public Defenders, with one of these districts not specifying an actual number. These requests will be reviewed by the Judicial Conference Committee to Implement the Criminal Justice Act.

3. Supporting Personnel

The Planning Groups indicated the need for additional personnel to assist judicial officers as well as other officers in carrying out their functions under the Speedy Trial Act.

Table 23
Additional Resources Requested by U.S. District Court Planning Groups
For Compliance with Permanent Speedy Trial Time Limits

Circuit and District	No additional staff requested	Requests for Judges and Magistrates					Office of Clerks of Courts	Probation Offices		Requests for Public Defender		Requests for Department of Justice				Increased Personnel Aid To All District Agencies	Other
												U.S. Attorney		U.S. Marshal			
		Judges	Supporting staff for Judges	U.S. Magistrates	Supporting staff for Magistrates	Court Reporters		Officers	Supporting Staff	Public Defender	Supporting Staff	Assistant U.S. Attorney	Supporting Staff	Marshals	Supporting Staff		
Totals	47	25	3	16 FT/5 PT	38	8	37	8	6	10	7	65	25	113	18	-	-
District of Columbia	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
First Circuit																	
Maine	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Massachusetts	-	-	-	-	-	-	3	-	-	-	-	-	-	40	-	-	-
New Hampshire	-	-	-	-	-	-	-	1	1	-	-	-	-	5	2	-	-
Rhode Island	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Puerto Rico	-	-	-	-	3	-	-	N/S	-	-	-	-	-	5	1	-	-
Second Circuit																	
Connecticut	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
New York:																	
Northern	-	-	-	-	-	1	1	-	-	-	-	-	-	-	-	-	-
Eastern	-	2	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
Southern	-	-	-	-	-	-	3	-	-	-	-	40	-	7	-	-	-
Western	-	1	-	1	-	-	-	-	-	-	-	-	-	-	-	-	D
Vermont	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Third Circuit																	
Delaware	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
New Jersey	-	2	-	-	-	3	1	-	-	1	-	6	N/S	6	2	-	6E
Pennsylvania:																	
Eastern	-	-	-	N/S	-	-	-	-	-	-	-	N/S	-	-	-	-	C
Middle	X	-	-	-	-	-	-	-	-								
Western	-	-	-	-	-	N/S	-	-	-	-	-	-	N/S	-	-	-	C
Virgin Islands	-	-	-	-	-	-	-	-	-	1	2	-	3	1	1	-	C,F
Fourth Circuit																	
Maryland	-	1	-	-	-	-	-	-	-	-	-	-	N/S	-	-	-	B
North Carolina:																	
Eastern	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Middle	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Western	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	B
South Carolina	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Virginia:																	
Eastern	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Western	X	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-
West Virginia:																	
Northern	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Southern	-	-	-	-	-	-	-	-	-	1	-	-	-	1	2	-	B
Fifth Circuit																	
Alabama:																	
Northern	-	-	-	-	-	-	N/S	-	-	-	-	N/S	-	-	-	-	B
Middle	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Southern	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Florida:																	
Northern	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	A
Middle	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Southern	X	-	N/S	2	4	N/S	6	-	-	-	-	-	-	-	-	X	B,A
Georgia:																	
Northern	-	-	1	7	29	5	-	-	-	-	-	1	1	-	-	-	-
Middle	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Southern	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Louisiana:																	
Eastern	-	-	-	-	-	-	N/S	-	-	-	-	-	N/S	-	-	-	-
Middle	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Western	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mississippi:																	
Northern	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Southern	-	-	-	-	-	-	2	-	-	-	-	-	1	-	-	-	-
Texas:																	
Northern	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Eastern	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	G
Southern	-	-	-	1 + 1 PT to FT	-	-	5	-	-	-	-	3	1	5	-	-	B,C
Western	-	2	2	-	-	-	-	2	2	2	-	2	5	-	-	-	-
Canal Zone	X	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

A - Requests more equipment
B - Requests expanded court facilities
C - Requests installation of Courtran II or STARS
D - Requests establishment of a satellite clerk's office
E - Requests additional vehicles for U.S. marshal
F - Requests Department of Justice national teletype service
G - Requests increased travel funds
H - Requests expanded detention facilities
N/S - Number not specified

Table 23
Additional Resources Requested by U.S. District Court Planning Groups
For Compliance with Permanent Speedy Trial Time Limits

Circuit and District	No additional staff requested	Requests for Judges and Magistrates					Office of Clerks of Courts	Probation Offices		Requests for Public Defender		Requests for Department of Justice				Increased Personnel Aid To All District Agencies	Other
												U.S. Attorney		U.S. Marshal			
		Judges	Supporting staff for Judges	U.S. Magistrates	Supporting staff for Magistrates	Court Reporters		Officers	Supporting Staff	Public Defender	Supporting Staff	Assistant U.S. Attorney	Supporting Staff	Marshals	Supporting Staff		
Sixth Circuit																	
Kentucky:																	
Eastern	-	-	-	1 PT to FT	-	-	N/S	-	-	-	-	-	N/S	-	N/S	-	-
Western	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Michigan:																	
Eastern	-	2	-	1	-	-	-	1 PSO	-	-	-	-	-	6	-	-	B
Western	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ohio:																	
Northern	-	-	-	-	-	-	-	-	-	-	3	5	3	1	-	-	-
Southern	x	-	-	-	-	-	-	-	-								
Tennessee:																	
Eastern	-	-	-	-	-	-	-	-	-	-	-	-	-	3	1	-	-
Middle	-	-	-	1 + 1 PT to FT	-		2	-	-	-	-	-	-	-	-	-	-
Western	-	1	N/S	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Seventh Circuit																	
Illinois:																	
Northern	-	3	N/S	-	-	-	-	-	-	-	-	-	-	-	-	-	B
Central	-	-	-	-	-	-	N/S	N/S	-	N/S	-	N/S	-	N/S	-	-	-
Southern	-	1	-	-	-	-	N/S	N/S	-	-	-	N/S	-	N/S	-	-	-
Indiana:																	
Northern	-	-	-	-	-	-	3	-	-	-	-	-	-	-	-	-	-
Southern	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Wisconsin:																	
Eastern	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Western	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Eighth Circuit																	
Arkansas:																	
Eastern	-	-	N/S	-	-	-	N/S	1	1	-	-	-	-	2	-	-	H
Western	-	1	-	-	-	-	1	1	-	-	-	1	-	-	-	-	B,G
Iowa:																	
Northern	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Southern	-	-	-	-	-	-	-	1	-	-	-	-	-	1	-	-	
Minnesota	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Missouri:																	
Eastern	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Western	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Nebraska	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
North Dakota	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	-	2E,F,G
South Dakota	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ninth Circuit																	
Alaska	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Arizona	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
California:																	
Northern	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Eastern	-	-	N/S	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Central	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Southern	-	4	N/S	N/S	-	-	-	-	-	-	-	-	-	-	-	-	-
Hawaii	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Idaho	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Montana	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Nevada	-	-	-	N/S + 1 PT to FT	-	-	2	3	2	2	4	4	5	2	1	-	-
Oregon	-	1	-	1 PT to FT	-	-	1	-	-	3	1	2	3	5	1	-	-
Washington:																	
Eastern	-	1	-	-	-	-	1	N/S	N/S	-	-	-	-	1	1	-	-
Western	-	3	-	1	-	-	3	-	-	-	-	3	2	20	2	-	-
Guam	-	-	-	1	N/S	-	1	-	-	-	-	-	-	N/S	-	-	-
Northern Marianas	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tenth Circuit																	
Colorado	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Kansas	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
New Mexico	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Oklahoma:																	
Northern	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Eastern	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	x	-
Western	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	x	-
Utah	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	C
Wyoming	-	1	-	1	-	-	1	-	-	-	-	-	-	-	-	-	-

A - Requests more equipment
B - Requests expanded court facilities
C - Requests installation of Courtran II or STARS
D - Requests establishment of a satellite clerk's office
E - Requests additional vehicles for U.S. marshal
F - Requests Department of Justice national teletype service
G - Requests increased travel funds
H - Requests expanded detention facilities
N/S - Number not specified

Eight districts requested an increase in support staff for the judge with six districts not indicating the number of support staff requested.

Three districts requested 36 additional permanent support staff for the U.S. magistrates.

Three districts made requests for an additional seven support positions for their Federal Public Defender offices. An additional district did not specify an exact number of defenders that was needed.

Five districts requested six additional support personnel without specifying the number needed for the U.S. Probation offices.

4. Department of Justice Personnel

The Attorney General is responsible for providing additional personnel resources for components of the Department. Ten Planning Groups requested 65 new Assistant United States Attorney positions. The Southern District of New York indicated a need for 40 of these requested positions. Four other districts indicated the need for additional U.S. Attorneys. Nine districts requested 25 support positions for the U.S. Attorney and five other districts did not specify the number of positions required. (Including the three districts which neglected to state numerical needs, 22 districts requested an additional 113 deputy U.S. Marshals on a permanent basis.) Including the one district which did not specify an actual number, thirteen districts requested 16 support personnel for the U.S. Marshal.

5. Other Resource Needs

Planning Groups identified other resources required by the district for meeting the final limits of the Speedy Trial Act. Eight Planning Groups requested expanded court facilities. One district desired to establish a satellite office for the clerk of court. The U.S. Marshal in two districts requested additional vehicles, and two other U.S. Marshals requested teletype communication with the Department of Justice. Two other Planning Groups requested additional travel funds for the district personnel.

VII. PROCEDURES AND INNOVATIONS ADOPTED BY THE DISTRICT COURTS

Responding to one requirement of the Speedy Trial Act, the Planning Groups reported many innovations dealing with criminal procedures. Many districts included the Speedy Trial Act Guidelines and Model Plan approved by the Judicial Conference Committee on the Administration of the Criminal Law. In their plans, others amended existing rules to include the salient provisions of the Model Plan.

Great effort was made to designate a judge or several judges as a committee of the court to monitor the day to day compliance with the Speedy Trial Act provisions aside from the overview responsibilities of the Planning Groups. Each Planning Group which reported various innovations did so according to the components of the court. These are set out below.

A. District courts

To eliminate piecemeal filings of motions, many courts require the U.S. Attorney and defense counsel to file all pre-trial motions at one time and date (usually after arraignment) so that the court can adequately consider the motions. Further, the district courts require the government's counsel and defense counsel to meet on pretrial discovery matters.

1. District guidelines were established for the use of excludable delay with the U.S. magistrate and, in some districts, the clerk of court, by local rule, entering excludable delay notations. To ease the problem of computations, the district courts require both the government and defense counsel to identify the type of excludable delay covered by the motion.

2. Pursuant to the Federal Magistrate Act of 1979, additional duties such as arraignment following indictment or information under Rule 10 of the Federal Rules of Criminal Procedure were conducted by magistrates in 89 of the 92 district courts covered by the Federal Magistrate Act. Magistrates also conducted pretrial conferences or omnibus hearings in 55 districts and reviewed motions in 80 districts, about 10 percent of which were "dispositive" matters in which magistrates submitted a finding and recommended a resolution.

3. When Magistrates monitored criminal cases for compliance with the Speedy Trial intervals, local rules allowed them to set indictment due dates, prepare status reports, and dismiss complaints if the time limit was exceeded. Further, several Planning Groups reported that magistrates in their districts evaluate criminal cases and advise the court if they are complex or routine.

4. Some districts forbade any calendar change within 24 hours of scheduled appearances. If an emergency occurs, a judge can assign the case to another judge. Emphasis is made on having trial dates set at time of arraignment. Further, judges in one district must notify the chief judge within 21 days when a case will exceed Speedy Trial Time limits.

5. Proceedings following the transfer of defendants under Rule 20 of the Federal Rules of Criminal Procedure have been expedited. When the defendant arrives in the district for further proceedings, the clerk of court immediately notifies the court.

6. Considerable effort has been made to improve juror management, including the establishment of jury pools, multiple voir dire and use of answering devices for jurors who are scheduled to report to court. Also, new grand jury procedures have been established, including setting the time and location of grand jury sessions so that the grand jury can present an indictment in any division of the district without regard to the location where the defendant will be tried.

B. Clerks of Court

The Speedy Trial Act gives the clerk of court the responsibility for obtaining information under Sections 3166(b) and (c) from all relevant sources including the United States Attorney, Federal Public Defender, private counsel, district court judges, and the Chief Probation Officer. To do this, the Planning Groups indicated the following procedures and innovations:

1. Devised forms for tracking defendants in the Speedy Trial process;

2. Utilized automated systems such as COURTRAN and STARS as well as word processing equipment to monitor all defendants;

3. Appointed Speedy Trial Coordinators for the entire district and trained deputy clerks to handle only criminal docketing, including monitoring all speedy trial intervals;

4. Consolidated in the office of the clerk of court all criminal docketing thereby reducing duplication of the U.S. magistrate's docketing;

5. And took over from the U.S. Marshal the notification of trial dates.

C. Federal Public Defenders

1. Planning Groups noted that the Federal Public Defenders assisted the court by arranging office schedules so that a public defender would be available at all arraignments should their service be required.

2. Some districts required the private defense counsel practicing in Federal courts to familiarize themselves with the Speedy Trial Act. This effort has been helpful in improving compliance rates generally.

D. U.S. Probation Offices

1. U.S. Probation Officers, in at least two districts, supervise defendants released following arraignment to reduce the number of defendants who do not appear for scheduled court appearances.

2. In many districts, the U.S. Probation Office provides the U.S. magistrate and defense counsel forms for collecting data that later will be required for a presentence report should it be ordered.

3. Planning Groups indicated that Probation offices provided the court with presentence investigations well before trial to insure that sentencing occurred within the 45 days conviction to sentence period suggested by the Judicial Conference Committee on the Administration of the Criminal Law.

E. United States Attorneys

1. In four districts, the U.S. Attorney established procedures to assure that all arrests are reported promptly and, where detention occurs, that the 90 day custody period is monitored, taking note of incidences of excludable delay.

2. Many Planning Groups noted that the U.S. Attorney had revised several reporting forms, many of which are used to monitor a defendant's progress through the two time intervals. Some of these forms are attached to the case file for easy reference. Target dates for filing motions and otherwise complying with the time intervals have been established.

3. U.S. Attorneys following an investigation are taking their case directly to a grand jury with the arrest and arraignment occurring afterwards. This procedure eliminates the 30 day interval one period.

4. Pretrial diversion is practiced by the U.S. Attorneys with the assistance of the Probation Service.

5. The U.S. Attorney established a plea cutoff date before trial in at least three districts, which prevented loss of time for the court.

F. U.S. Marshals

1. U.S. Marshals have adopted reporting programs to alert the court when a defendant is approaching 30 days of detention without indictment or 90 days without trial.

2. U.S. Marshals have reduced the amount of time required to bring a defendant to court following a transfer into the district under provisions of Rule 20 of the Federal Rules of Criminal Procedure.

3. During the grand jury sessions, U.S. Marshals limit other court activity except for court security and emergencies. This permits the Marshals to serve arrest warrants and arraignment notices.

VIII. RECOMMENDATIONS FOR CHANGES IN STATUTES

The United States district court Speedy Trial Planning Groups, as part of their report, included recommendations for changes in statutes pursuant to provisions of the Speedy Trial Act of 1974. These recommendations will be reviewed by the appropriate committees of the Judicial Conference with further action recommended to the Congress.

A. Recommendations for Changes in Statutes

1. Intervals for Speedy Trial Disposition

Many Planning Groups suggested that the time limits for both interval one and interval two be expanded. The request was to expand the first time interval to sixty days instead of the present thirty days. For the second interval, one district recommended 100 days and three supported 120 days. Another Planning Group saw the need to eliminate the intervals altogether and set one 180 day time period from arrest to trial.

Two districts suggested that unused days in the first interval be credited to interval two, as long as an overall 100 day limit is met. Though exclusions can be applied, it was the recommendation of one district that Speedy Trial intervals begin only when a defendant is in the district following transfer from another district.

2. Time to Trial

One Planning Group recommended that Congress extend by thirty days the seventy day limit for bringing a defendant to trial when a defendant requests a 30 day waiting period before trial. Another district recommended that in no event should a trial be required less than 30 days after reindictment.

One Planning Group wanted clarification as to when the 30 day limit under 3161(c)(2) begins. Is it the first appearance of the defendant with counsel before indictment or an appearance after the indictment or information has been filed? For defendants proceeding pro se many Planning Groups requested longer time intervals for these cases.

3. Exclusions Under Section 3161

Most of the courts which commented on the present exclusions found them satisfactory; however, some did have recommendations regarding factors that should be considered. These can be summarized as follows:

a. Additional time, not to exceed 30 days, should be provided for plea negotiation and deferred prosecution.

b. Discovery requires long periods of time and it was recommended that delays due to discovery should be provided under Section 3161.

c. Time should be excluded in a pending case when there is a legal issue pending in another similar case or for a defendant in a multi-defendant case which would effect further proceedings and the defendant(s) do not object to delay of trial until the issue is resolved.

d. Three Planning Groups recommended that long excludable delays should also be the basis for extending the Speedy Trial time limits.

e. Under Section 3161(h)(8), one district recommended that a judge be permitted to exclude time in interval two for a case in process when an older case requires immediate attention. Planning Groups further recommended that Section 3161 (h)(8) be amended to cover cases assigned to a judge that cannot be disposed of because the judge is involved in a long trial. Other Planning Groups recommended that more discretion should be given to the courts in the use of Section 3161(h)(8) including the court's emergency requirements to attend to other judicial business.

4. Complex Cases

Generally, federal offenses by their nature involve interstate criminal violations. For example, gambling offenses which involve interstate violation with multiple defendants need longer time limits because such cases often require more pretrial time to prepare the prosecution's case.

Planning Groups recommended that separate and longer time limits be considered for different defendants in the same case. Other Planning Groups recommended that multiple defendant cases and cases which pose constitutional issues be removed from the Act's current time limits.

Some Planning Groups noted the need for more time to try complex cases which involved conspiracy charges and are regarded as serious offenses by the public at large, such as tax and fraud cases and other white collar offenses.

5. Imposition of Sanctions

Only four districts commented on the imposition of sanctions as follows:

a. Compel the defendant to move for sanctions under Section 3162 at least ten days before trial;

b. Limit fines for defense counsel to $250;

c. Repeal Section 3162(b) and enable the court to levy whatever sanction fits the case;

6. Waivers of Speedy Trial

Three districts suggested that Speedy Trial waivers be reviewed and five districts recommended that such waivers should be part of the Speedy Trial Act.

7. Other Recommendations

a. Thirteen of the district courts recommended that the Act be repealed. Some Planning Groups noted that the courts should rely on Rule 50(b) of the Federal Rules of Criminal Procedure instead of the Speedy Trial Act.

b. In order to reduce the workload of the Federal courts, one district suggested that Title 42 U.S.C. 1983 be amended to require that State prisoners exhaust all of their State remedies before filing in a Federal Court.

c. Some districts believe the court should be able to appoint and compensate back-up counsel when regular counsel has a potential trial conflict.

d. Other districts saw the need for increasing the compensation of panel attorneys appointed under provisions of the Criminal Justice Act.

e. Consideration of a defendant's danger to the community caused one district to recommend that the Bail Reform Act be amended to respond to this problem.

IX. RECOMMENDATIONS REGARDING THE FEDERAL RULES OF CRIMINAL PROCEDURE

Speedy Trial Planning Groups indicated that the Federal Rules of Criminal Procedure should be amended to fit the requirements of the Speedy Trial Act. The recommendations are as follows:

Rule 7(a). Two Planning Groups indicated that the rule should reflect the time limits for filing an indictment or information. Another Planning Group indicated that Rule 7(a) should be amended to clarify whether or not an information in a felony case was filed by the U.S. Attorney prior to the defendant waiving indictment.

Rule 8(b). One Planning Group recommended that Rule 8(b) be amended to provide specifically that an information may not be filed against multiple defendants in a criminal case unless all defendants are available for trial.

Rule 10. Two Planning Groups requested that this Rule provide a time limit for entering a plea. Another district recommended that the U.S. Attorney be requested to designate an unusual or complex case at time of arraignment. One Planning Group suggested that Rule 10 and Rule 43 be amended so that a defendant can enter a written plea without being present.

Rule 14. In view of Section 3161(h)(7)which provides for a reasonable period of delay for a defendant who is joined for trial with a co-defendant, consideration should be given to defining a time period which is presumed prejudicial within the meaning of such words in Rule 14 and listing the factors to be weighed in determining prejudice in such cases.

Rule 18. One Planning Group requested a revision of Rule 18 to state that a judicial emergency may provide a good reason to try a defendant outside the original jurisdiction.

Rule 20. This Rule should permit a defendant to waive venue in the district where the complaint is pending and consent to be charged in the arresting district. At the present time, the defendant can waive indictment and trial under Rules 7, 11, and 20(b).

Rule 23. Two districts noted that this rule should provide for the time limits for commencement and recommencement of trial as provided by the Speedy Trial Act.

Rule 23(b) One Planning Group indicated that this rule should be amended to provide a six person jury in misdemeanor cases.

Rule 45(a) All Speedy Trial accounting for Speedy Trial time intervals and incidents of delay should follow Rule 45(a).

Rule 48. Two Planning Groups recommended that Rule 48(b) (dismissal) should be amended to agree with Section 3162 of the Speedy Trial Act. Another district asked to have Rule 48(a) amended so that the U.S. Attorney would have to inform the court and the defense of an intention to reinstate charges against a defendant whose original charges would be terminated.

X. OTHER RECOMMENDATIONS IN REGARD TO CRIMINAL RULES AND PROCEDURES

A. Rules

Most of these recommendations were for rules that would further expedite criminal cases. One district believed a rule was needed to require magistrates or any judicial officer to record and determine the excludable incidences of delay at time of first appearance in a district of record. This was regarded as appropriate in districts which receive many transfers under Rule 20.

A rule was proposed for placing the responsibility on the U.S. Attorney and the defendant or his counsel for reporting excludable delays including forms for this purpose.

One district recommended that a procedure be established whereby the U.S. magistrate could appoint counsel at first appearance when it was possible to do so.

B. Procedures

One Planning Group recommended that court calendars be provided to the U.S. Marshal's Office at least 24 hours before a scheduled court appearance so that the defendant could be transported to court on time.

Another district saw value in continuing the District Planning Groups and recommended that there should be circuit-wide communication on issues as well as procedures for handling cases.

Two districts suggested that pretrial diversion programs should be funded.

XI. FORMS AND INSTRUCTIONS

Two Planning Groups recommended that the Administrative Office develop standardized forms to be used throughout the Federal Judiciary for recording excludable delays within the courts. Two districts requested that all districts have a comprehensive order on excludable delay, thereby reducing the clerical time preparing such orders.

One Planning Group suggested that the U.S. Marshal provide custody reports on each defendant which could be included in the clerk of court's case file. Also, notification of arrests in other districts should be reported uniformly to the district where the prosecution will be held. Routinely, arresting officers should promptly report any arrest in the district to the U.S. Attorney, the clerk of court, and the U.S. magistrate.

According to one district, the Administrative Office should eliminate the current detailed reporting of excludable incidents and time of such delays.

Two districts noted the value of COURTRAN and STARS. These systems serve to reduce the clerical tasks connected with monitoring each case, especially those with multi-defendants.

XII. RECOMMENDATIONS OF STUDIES OF THE SPEEDY TRIAL ACT

Districts were not requested to provide recommendations on types of studies that might be taken in examining the effect of the implementation of the Speedy Trial Act; however, recommendations were provided as follows:

A. An extensive study should be made of the impact of the seventy day limit from indictment to trial.

B. In two years, there should be a study to determine if there is a need to extend limits and eliminate record keeping now required to monitor all cases, many of which are in compliance.

C. Another Planning Group suggested that in view of the purpose of the Act, "to assist in reducing crime and the danger of recidivism," there should be a study to determine if this purpose is obtained.

D. Finally, a Planning Group recommended that there should be a study into the problems resulting from delays in the post-trial procedures. Though not a subject of the Speedy Trial Act, there is concern about the mounting increase in attacks by defendants against their sentences as well as the conduct of the trial.

APPENDIX A

The seven statistical tables for Appendix A are provided as follows:

Table 1 shows the net processing times for Speedy Trial Intervals One and Two (pursuant to the August 2, 1980 amendments) for defendants whose cases were terminated during the twelve month period ended June 30, 1980. Processing times are also shown for Interval Three, the time from conviction to sentence, which has no specified time limit under the Act. Excludable delay periods do not apply to this interval.

Table 2 shows the incidence of and reasons for excludable delay granted by the district courts and the intervals where the delay occurred.

Table 3 is a summary of the district court use of detention for defendants terminated during the twelve months ended June 30, 1980.

Table 4 shows all defendants terminated in the district courts for the two years ended June 30, 1979 and 1980, including those who did not come under the reporting provisions of the Speedy Trial Act of 1974.

Table 5 provides the age of the pending civil caseload for three years ended June 30.

Tables 6a and 6b show, by major offense for the first and second time intervals, the net time required to dispose of defendants during the year ended June 30, 1980 who were prosecuted under provisions of the Speedy Trial Act of 1974, as amended.

Table 7 summarizes, by district, the number of matters presented for prosecution and the number on which prosecution was initiated. This based on a report provided by the District Planning Groups on matters presented for prosecution to the U.S. Attorney.

DISTRICT
ALL UNITED STATES DISTRICT COURTS

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	4,356	914	21.0	2,638	60.6	323	7.4	154	3.5	99	2.3	97	2.2	51	1.2	80	1.8
On/After 1 July '79	8,837	2,901	32.8	5,524	62.5	153	1.7	107	1.2	84	1.0	44	0.5	15	0.2	9	0.1

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 20 days DEF'S REPORTED	1 to 20 days %	21 to 70 days DEF'S REPORTED	21 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	9,892	209	2.1	2,477	25.0	4,682	47.3	592	6.0	578	5.8	314	3.2	501	5.1	539	5.4
On/After 1 July '79	22,127	474	2.1	11,572	52.3	8,850	40.0	388	1.8	404	1.8	179	0.8	210	0.9	50	0.2

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	27,080	7,503	27.7	6,353	23.5	6,356	23.5	3,090	11.4	3,778	14.0

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

ALL UNITED STATES DISTRICT COURTS

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	32,589	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	20,829	Ⓑ	63.9
DEFENDANTS WITH EXCLUDABLE TIME	11,760	Ⓒ	36.1
INCIDENTS OF EXCLUDABLE TIME	17,516	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	121	71	126	157	57	61	593	3.4	65	528
B	NARA examination–(h(1)(B)	0	3	0	0	0	1	4	@	1	3
C	State or federal trials on other charges–(h)(1)(D)	29	14	29	37	14	18	141	0.8	9	132
D	Interlocutory appeals–(h)(1)(E)	9	12	26	19	26	90	182	1.0	1	181
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	2,968	1,235	1,164	697	186	140	6,390	36.5	268	6,122
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	64	47	68	29	11	19	238	1.4	60	178
G	Motion is actually under advisement–(h)(1)(J)	762	563	933	214	38	31	2,541	14.5	24	2,517
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	494	8	13	14	2	1	532	3.0	99	433
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	24	7	2	0	0	0	33	0.2	4	29
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	55	36	100	61	2	6	260	1.5	4	256
I	Prosecution deferred by mutual agreement–(h)(2)	36	28	61	108	28	176	437	2.5	22	415
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	373	179	146	141	58	310	1,207	6.9	52	1,155
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	9	19	20	31	15	38	132	0.8	5	127
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	1	0	0	0	1	@	0	1
P	Superseding indictment and/or new charges–(h)(6)	22	17	15	16	11	19	100	0.6	45	55
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	37	34	73	61	20	38	263	1.5	4	259
*T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	398	369	797	1,041	428	665	3,698	21.1	162	3,536
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	11	16	57	37	5	13	139	0.8	0	139
	T2 Case unusual or complex (B)(ii)	8	17	21	28	1	33	108	0.6	7	101
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	1	1	2	0	0	4	@	3	1
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B) (iv)	50	38	43	41	16	7	195	1.1	19	176
U	Time up to withdrawal of guilty plea–3161(i)	10	6	26	34	14	31	121	0.7	3	118
W	Grand jury indictment time extended 30 more days–3161(b)	10	17	21	2	0	1	51	0.3	46	5
L	More than 1 exclusion with days aggregated	11	8	9	25	13	80	146	0.8	0	146
	TOTAL	5,501	2,745	3,752	2,795	945	1,778	17,516	100.0	903	16,613

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

@Less than 0.1 percent.

DISTRICT ALL UNITED STATES DISTRICT COURTS

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 32,589	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 10,094	31.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	4,600	1,927	3,268	163	52	84
% OF BOX B	45.6 %	19.1 %	32.4 %	1.6 %	0.5 %	0.8 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	41,175	20.1	8,262	82.2	6,791	17.8	303	1,168	79.9	32,913	82.9	27,295	17.1	2,006	3,612
1980	36,560	21.8	7,962	83.3	6,633	16.7	283	1,046	67.3	28,598	80.8	23,111	19.2	1,851	3,636

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	153,606	138,770	166,462	32,663	22,773	35,488	23,104	15,227	20,493	9,284	7,430
1979	166,462	154,666	177,805	35,973	26,190	36,057	23,644	16,679	19,246	10,348	9,668
1980	177,805	168,789	186,113	38,875	27,873	38,168	24,299	15,280	19,643	9,387	12,588
PERCENT CHANGE 1980/1979	15.8	21.6	11.8	19.0	22.4	7.6	5.2	0.3	-4.1	1.1	69.4

DISTRICT

District of Columbia

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	174	8	4.6	65	37.4	88	50.6	9	5.2	1	0.6	1	0.6	1	0.6	1	0.6
On/After 1 July '79	235	24	10.2	201	85.5	5	2.1	3	1.3	1	0.4	1	0.4	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	210	5	2.4	74	35.2	73	34.8	27	12.9	18	8.6	4	1.9	7	3.3	2	1.0
On/After 1 July '79	579	8	3.1	369	63.7	175	30.2	8	1.4	7	1.2	1	0.2	1	0.2	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	639	21	3.3	106	16.6	284	44.4	126	19.7	102	16.0

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
District of Columbia

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	802	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	453	Ⓑ	56.5
DEFENDANTS WITH EXCLUDABLE TIME	349	Ⓒ	43.5
INCIDENTS OF EXCLUDABLE TIME	497	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	6	3	13	7	6	1	36	7.2	13	23
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	1	0	1	1	0	1	4	0.8	0	4
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	63	38	51	31	5	1	189	38.0	1	188
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	2	0	1	0	0	0	3	0.6	3	0
G	Motion is actually under advisement–(h)(1)(J)	6	9	13	3	0	4	35	7.0	0	35
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	3	0	0	0	0	0	3	0.6	0	3
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	1	0	0	0	0	1	0.2	0	1
I	Prosecution deferred by mutual agreement–(h)(2)	1	5	3	8	0	1	18	3.6	0	18
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	26	6	11	3	3	14	63	12.7	7	56
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	3	2	1	2	8	1.6	1	7
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	1	0	0	0	0	0	1	0.2	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	1	1	0	0	1	3	0.6	1	2
* T "Ends of justice continuance, per 3161 (h)(8)" T	if more than one reason or none of reasons below given in support (A & B)	12	21	27	35	2	10	107	21.5	35	72
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	1	0	1	0	0	2	0.4	2	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B) (iv)	1	0	0	0	0	1	2	0.4	0	2
U	Time up to withdrawal of guilty plea–3161(i)	0	0	5	1	1	1	8	1.6	0	8
W	Grand jury indictment time extended 30 more days–3161(b)	0	9	3	0	0	0	12	2.4	12	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	2	2	0.4	0	2
	TOTAL	122	94	132	92	18	39	497	100.0	75	422

LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: District of Columbia

CASES CLOSED DURING REPORT PERIOD

		% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 802	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 335	41.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	195	50	79	7	3	1
% OF BOX B	58.2%	14.9%	23.6%	2.1%	0.9%	0.3%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A: NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED							
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL			
		% OF A	B: TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C: TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	852	10.8	92	79.3	73	20.7	3	16	89.2	760	87.6	666	12.4	30	64
1980	779	19.4	151	76.2	115	23.8	9	27	80.6	628	84.9	533	15.1	23	72

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1930

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & Over
1978	1,962	2,454	1,989	519	353	332	243	163	195	65	119
1979	1,989	3,121	2,348	640	483	468	266	99	176	100	116
1980	2,348	3,534	2,446	721	483	485	246	122	132	90	67
PERCENT CHANGE 1980/1978	19.7	44.0	23.0	38.9	36.8	46.1	1.2	-25.2	-32.3	38.5	-43.7

DISTRICT

FIRST CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	133	14	10.5	87	65.4	1	0.8	4	3.0	3	2.3	9	6.8	5	3.8	10	7.5
On/After 1 July '79	219	42	19.2	139	63.5	9	4.1	9	4.1	10	4.6	6	2.7	1	0.5	3	1.4

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	461	3	0.7	72	15.6	172	37.3	62	13.4	52	11.3	27	5.9	33	7.2	40	8.7
On/After 1 July '79	626	2	0.3	182	29.1	318	50.8	36	5.8	48	7.7	13	2.1	26	4.2	1	0.2

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	885	169	19.1	347	39.2	184	20.8	68	7.7	117	13.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
FIRST CIRCUIT

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	1,092	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	745	Ⓑ	68.2
DEFENDANTS WITH EXCLUDABLE TIME	347	Ⓒ	31.8
INCIDENTS OF EXCLUDABLE TIME	561	Ⓓ	

CODE		REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A		Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	0	2	4	1	1	10	1.8	1	9
B		NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C		State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D		Interlocutory appeals—(h)(1)(E)	0	1	2	0	1	3	7	1.2	0	7
*E		Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	81	10	39	30	18	7	185	33.0	0	185
F		Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	1	1	0	0	3	5	0.9	0	5
G		Motion is actually under advisement—(h)(1)(J)	65	38	42	18	1	0	164	29.2	0	164
H		Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	37	0	0	0	0	0	37	6.6	2	35
*6		Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	1	0	0	0	0	0	1	0.2	0	1
*7		Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	1	1	0.2	0	1
I		Prosecution deferred by mutual agreement—(h)(2)	0	0	0	2	0	6	8	1.4	0	8
M		Unavailability of defendant or essential witness—(h)(3)(A & B)	5	6	3	3	4	6	27	4.8	0	27
N		Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	1	1	0.2	0	1
O		Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P		Superseding indictment and/or new charges—(h)(6)	0	1	0	0	0	0	1	0.2	0	1
R		Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	1	3	3	1	8	1.4	0	8
*T	"Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	6	9	9	12	5	19	60	10.7	1	59
		T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	2	2	0	1	0	6	1.1	0	6
		T2 Case unusual or complex (B)(ii)	0	0	2	7	0	12	21	3.7	1	20
		T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
		T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	2	0	1	7	0	0	10	1.8	0	10
U		Time up to withdrawal of guilty plea—3161(i)	1	0	1	1	0	0	3	0.5	0	3
W		Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L		More than 1 exclusion with days aggregated	0	0	0	2	1	3	6	1.1	0	6
		TOTAL	201	68	105	89	35	63	561	100.0	5	556

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

DISTRICT
FIRST CIRCUIT

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 1,092	% OF A
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 218	20.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	42	52	117	7	-	-
% OF BOX B	19.3 %	23.9 %	53.7 %	3.2 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,296	15.7	204	75.5	154	24.5	1	49	84.3	1,092	86.4	943	13.6	28	12
1980	1,266	18.0	228	72.8	166	27.2	8	54	82.0	1,038	85.3	885	14.7	43	11

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & Over
1978	16,791	7,579	18,037	1,732	1,277	2,740	2,037	1,751	3,919	2,573	2,008
1979	18,037	7,396	15,804	1,503	1,334	1,926	1,589	1,533	2,417	2,469	3,033
1980	15,804	7,822	15,010	1,958	1,274	1,843	1,302	1,059	1,963	1,412	4,199
PERCENT CHANGE 1980/1978	-5.9	3.2	-16.8	13.0	-0.2	-32.7	-36.1	-39.5	-49.9	-45.1	109.1

DISTRICT

Maine

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	6	4	66.7	2	33.3	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	18	8	44.4	3	16.7	6	33.3	-	-	1	5.6	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	53	1	1.9	26	49.1	14	26.4	3	5.7	3	5.7	3	5.7	2	3.8	1	1.9
On/After 1 July '79	54	1	1.9	17	31.5	32	59.3	1	1.9	3	5.6	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	86	16	18.6	11	12.8	13	15.1	19	22.1	27	31.4

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Maine

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	107	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	51	Ⓑ	47.7
DEFENDANTS WITH EXCLUDABLE TIME	56	Ⓒ	52.3
INCIDENTS OF EXCLUDABLE TIME	85	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	0	0	0	0	1	1.2	0	1
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	8	1	11	7	6	2	35	41.2	0	35
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	0	1	0	0	0	0	1	1.2	0	1
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	6	6	7.0	0	6
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	1	0	1	2	2.3	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	1	0	1	1	3	3.5	0	3
*T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	3	1	1	3	4	7	19	22.4	0	19
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	1	0	1	1.2	0	1
	T2 Case unusual or complex (B)(ii)	0	0	1	4	0	12	17	20.0	1	16
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	3	14	15	12	29	85	100.0	1	84

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Maine

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 107	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 12	11.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	3	2	7	-	-	-
% OF BOX B	25.0%	16.7%	58.3%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	140	13.6	19	89.5	17	10.5	-	2	86.4	121	90.0	110	9.1	-	11
1980	114	18.4	21	90.5	19	9.5	1	1	81.6	93	90.3	84	9.7	1	8

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	404	394	551	97	85	143	116	56	31	14	9
1979	551	405	616	89	106	119	104	74	94	14	6
1980	616	522	736	112	144	133	124	69	103	35	16
PERCENT CHANGE 1980/1978	52.5	32.5	33.6	15.5	69.4	-7.0	6.9	23.2	32.3	50.0	77.8

DISTRICT

Massachusetts

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	59	7	11.9	20	33.9	1	1.7	4	6.8	3	5.1	9	15.3	5	8.5	10	16.9
On/After 1 July '79	110	27	24.5	56	50.9	2	1.8	8	7.3	7	6.4	6	5.5	1	0.9	3	2.7

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	252	1	0.4	22	8.7	88	34.9	32	12.7	28	11.1	20	7.9	24	9.5	37	14.7
On/After 1 July '79	331	-	-	76	23.0	184	55.6	25	7.6	23	6.9	10	3.0	12	3.6	1	0.3

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	495	52	10.5	296	59.8	83	16.8	28	5.7	36	7.3

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Massachusetts

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 585

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 28

% OF A: 4.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	6	5	15	2	–	–
% OF BOX B	21.4 %	17.9 %	53.6 %	7.1 %	– %	– %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	678	15.0	102	71.6	73	28.4	1	28	85.0	576	84.9	489	15.1	21	66
1980	585	17.6	103	59.2	61	40.8	6	36	82.4	482	81.7	394	18.3	19	69

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	13,324	3,617	14,265	766	655	1,774	1,484	1,440	3,682	2,505	1,959
1979	14,265	2,758	11,720	585	519	1,003	1,054	1,195	2,011	2,380	2,973
1980	11,720	2,976	10,594	841	521	943	606	680	1,523	1,271	4,129
PERCENT CHANGE 1980/1978	-12.0	-17.7	-25.7	9.8	-20.5	-46.8	-53.8	-52.8	-58.6	-49.3	10.8

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Massachusetts

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS				% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	585	Ⓐ		
DEFENDANTS WITHOUT EXCLUDABLE TIME	396	Ⓑ		67.7
DEFENDANTS WITH EXCLUDABLE TIME	189	Ⓒ		32.3
INCIDENTS OF EXCLUDABLE TIME	294	Ⓓ		

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	1	1	0	1	4	1.4	0	4
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	1	3	4	1.4	0	4
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	38	7	16	20	0	2	85	28.9	0	85
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	50	32	31	16	0	0	129	43.9	0	129
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	1	0	0	0	0	0	1	0.3	0	1
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	4	5	3	2	4	2	20	6.8	0	20
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	1	1	0.3	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	1	0	0	0	0	1	0.3	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	3	0	0	3	1.0	0	3
*T "Ends of justice continuances, per 3161 (h)(8)" T	If more than one reason or none of reasons below given in support (A & B)	1	7	7	6	0	7	28	9.5	0	28
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	2	2	0	0	0	4	1.4	0	4
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	2	0	1	7	0	0	10	3.4	0	10
U	Time up to withdrawal of guilty plea—3161(i)	1	0	0	0	0	0	1	0.3	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	1	0	2	3	1.0	0	3
	TOTAL	98	54	63	56	5	18	294	100.0	0	294

ⱷParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT

New Hampshire

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	3	2	66.7	1	33.3	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	15	-	-	2	13.3	9	60.0	2	13.3	2	13.3	-	-	-	-	-	-
On/After 1 July '79	32	-	-	8	25.0	24	75.0	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	40	2	5.0	7	17.5	30	75.0	1	2.5	-	-

JUVENILES APPEALS FROM U.S. MAGISTRATE DECISIONS RULE 20 TRANSFERS OUT OF DISTRICT PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30 1980

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
New Hampshire

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	47	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	25	Ⓑ	53.2
DEFENDANTS WITH EXCLUDABLE TIME	22	Ⓒ	46.8
INCIDENTS OF EXCLUDABLE TIME	34	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
		LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)									
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	0	0	1	0	1	2.9	0	1
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(F)	14	1	0	1	0	0	16	47.1	0	16
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J)	5	0	0	0	0	0	5	1[illegible].3	0	5
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	1	0	0	1	2.9	0	1
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0		0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	2	0	2	5.9	0	2
*T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	2	0	1	0	0	4	7	20.6	0	7
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	1	0	0	0	1	2.9	0	1
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	1	0	1	2.9	0	1
	TOTAL	21	1	2	2	4	4	34	100.0	0	34

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

DISTRICT
New Hampshire

CASES CLOSED DURING REPORT PERIOD

NUMEER OF DEFENDANTS
TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT
A: 47

DETAINEES
DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)
B: 5

% OF A: 10.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF DETAINEES / % OF BOX B

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	2	2	1	-	-	-
% OF BOX B	40.0 %	40.0 %	20.0 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	56	8.9	5	100.0	5	-	-	-	91.1	51	80.4	41	19.6	1	9
1980	47	12.8	6	83.3	5	16.7	-	1	87.2	41	82.9	34	17.1	2	5

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	365	423	461	92	72	99	98	52	40	7	1
1979	461	484	498	82	78	125	75	51	66	19	2
1980	498	524	572	139	108	106	66	65	63	18	7
PERCENT CHANGE 1980/1978	36.4	23.9	24.1	51.1	50.0	7.1	-32.7	25.0	57.5	57.1	600.0

DISTRICT

Rhode Island

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	7	-	-	7	100.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	4	1	25.0	1	25.0	-	-	-	-	2	50.0	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	43	-	-	11	25.6	23	53.5	3	7.0	3	7.0	-	-	2	4.7	1	2.3
On/After 1 July '79	25	-	-	12	48.0	12	48.0	1	4.0	1	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	62	13	21.0	3	4.8	1	1.6	6	9.7	39	62.9

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Rhode Island

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	68	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	37	Ⓑ	54.4
DEFENDANTS WITH EXCLUDABLE TIME	31	Ⓒ	45.6
INCIDENTS OF EXCLUDABLE TIME	52	Ⓓ	

CODE		REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A		Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	1	2	0	0	3	5.8	1	2
B		NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C		State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D		Interlocutory appeals—(h)(1)(E)	0	1	1	0	0	0	2	3.8	0	2
* E		Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	8	0	4	2	3	1	18	34.6	0	18
F		Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	1	1	0	0	3	5	9.6	0	5
G		Motion is actually under advisement—(h)(1)(J)	1	0	3	1	1	0	6	11.5	0	6
H		Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	7	0	0	0	0	0	7	13.5	2	5
* 6		Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7		Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	1	1	1.9	0	1
I		Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M		Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	1	1	1.9	0	1
N		Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O		Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P		Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R		Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	0	1	0	3	0	1	5	9.6	1	4
		T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
		T2 Case unusual or complex (B)(ii)	0	0	0	3	0	0	3	5.8	0	3
		T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
		T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U		Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	0	0	1	1.9	0	1
W		Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L		More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
		TOTAL	16	3	10	12	4	7	52	100.0	4	48

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Rhode Island

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	68	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	8	11.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	2	-	6	-	-	-
% OF BOX B	25.0 %	- %	75.0 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	85	17.6	15	66.7	10	33.3	-	5	82.4	70	78.6	55	21.4	2	13
1980	75	12.0	9	77.8	7	22.2	-	2	88.0	66	84.8	56	15.2	-	10

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF PEPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	817	703	903	150	125	223	154	127	95	19	10
1979	903	757	1,002	163	133	236	163	126	143	24	14
1980	1,002	669	1,087	170	115	208	198	151	179	51	15
PERCENT CHANGE 1980/1978	22.6	-4.8	20.4	13.3	-8.0	-6.7	28.6	18.9	88.4	68.4	50.0

DISTRICT
Puerto Rico

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS##

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	61	3	4.9	58	95.1	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	84	4	4.8	78	92.9	1	1.2	1	1.2	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	98	1	1.0	11	11.2	38	38.8	22	22.4	16	16.3	4	4.1	5	5.1	1	1.0
On/After 1 July '79	184	1	0.5	69	37.5	66	35.9	9	4.9	22	12.0	3	1.6	14	7.6	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS#

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	202	86	42.6	30	14.9	57	28.2	14	6.9	15	7.4

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Puerto Rico

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	285	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	236	Ⓑ	82.8
DEFENDANTS WITH EXCLUDABLE TIME	49	Ⓒ	17.2
INCIDENTS OF EXCLUDABLE TIME	96	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	1	0	0	1	1.0	0	1
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	1	0	0	0	1	1.0	0	1
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	13	1	6	0	9	2	31	32.3	0	31
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	9	5	8	1	0	0	23	24.0	0	23
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	30	0	0	0	0	0	30	31.3	0	30
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	1	0	0	1	1.0	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	1	0	0	0	2	4	4.2	0	4
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8) — T	if more than one reason or none of reasons below given in support (A & B)	0	0	0	0	1	0	1	1.0	0	1
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	0	0	0	0	0	1	1.0	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	1	0	0	0	1	1.0	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	1	0	1	2	2.1	0	2
	TOTAL	54	7	16	4	10	5	96	100.0	0	96

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to indictment; interval two: indictment to Trial

DISTRICT
Puerto Rico

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	285	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	165	57.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	29	43	88	5	-	-
% OF BOX B	17.6 %	26.1 %	53.3 %	3.0 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED								CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL					C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY		% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	337	18.7	63	77.8	49	22.2	-	14		81.3	274	90.5	248	9.5	4	22
1980	445	20.0	89	83.1	74	16.9	1	14		80.0	356	89.0	317	11.0	21	18

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,881	2,442	1,857	627	340	501	185	76	71	28	29
1979	1,857	2,992	1,968	584	498	443	193	87	103	32	28
1980	1,968	3,131	2,021	696	386	453	228	94	95	37	32
PERCENT CHANGE 1980/1978	4.6	28.2	8.8	11.0	13.5	-9.6	23.2	23.7	33.8	32.1	10.3

DISTRICT

SECOND CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	651	92	14.1	303	46.5	128	19.7	53	8.1	25	3.8	18	2.8	14	2.2	18	2.8
On/After 1 July '79	880	178	20.2	619	70.3	33	3.8	20	2.3	13	1.5	12	1.4	4	0.5	1	0.1

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	1,133	57	5.0	329	29.0	452	39.9	54	4.8	61	5.4	37	3.3	74	6.5	69	6.1
On/After 1 July '79	1,560	121	7.8	734	47.1	606	38.8	31	2.0	31	2.0	24	1.5	12	0.8	1	0.1

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO OF DEFENDANTS TERMINATED	SAME DAY NO DEF'S	SAME DAY %	1 to 30 No	1 to 30 %	31 to 45 No	31 to 45 %	46 to 60 No	46 to 60 %	61 & over No	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	2,330	102	4.4	262	11.2	587	25.2	574	24.6	805	34.5

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
SECOND CIRCUIT

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	2,719	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	1,256	Ⓑ	46.2
DEFENDANTS WITH EXCLUDABLE TIME	1,463	Ⓒ	53.8
INCIDENTS OF EXCLUDABLE TIME	2,287	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	10	4	16	13	3	5	51	2.2	8	43
B	NARA examination—(h)(1)(B)	0	3	0	0	0	0	3	0.1	1	2
C	State or federal trials on other charges—(h)(1)(D)	3	3	8	3	1	0	18	0.8	0	18
D	Interlocutory appeals—(h)(1)(E)	0	4	7	0	2	6	19	0.8	1	18
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	603	94	91	81	20	19	908	39.7	51	857
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	7	5	7	4	2	4	29	1.3	10	19
G	Motion is actually under advisement—(h)(1)(J)	104	51	99	28	6	0	288	12.6	5	283
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	2	0	0	0	0	0	2	0.1	0	2
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	1	0	0	0	1	@	0	1
I	Prosecution deferred by mutual agreement—(h)(2)	4	1	0	2	2	15	24	1.0	3	21
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	38	17	18	22	8	46	149	6.5	15	134
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	1	0	3	0	6	10	0.4	0	10
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	5	7	5	7	4	13	41	1.8	35	6
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	1	7	9	4	2	7	30	1.3	0	30
*T "Ends of justice continuance, per 3161 (h)(8)": T	if more than one reason or none of reasons below given in support (A & B)	67	68	150	168	88	113	654	28.6	62	592
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	0	5	0	1	1	8	0.3	0	8
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	6	6	6	2	1	0	21	0.9	0	21
U	Time up to withdrawal of guilty plea—3161(i)	1	1	2	2	1	2	9	0.4	1	8
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	4	0	2	0	1	15	22	1.0	0	22
	TOTAL	856	272	426	339	142	252	2,287	100.0	192	2,095

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

@Less than 0.1 percent.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
SECOND CIRCUIT

CASES CLOSED DURING REPORT PERIOD

			% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	2,719	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	442	16.3

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	245	71	112	6	3	5
% OF BOX B	55.4%	16.1%	25.3%	1.4%	0.7%	1.1%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	3,389	15.9	539	81.8	441	18.2	4	94	84.1	2,850	86.1	2,455	13.9	36	359
1980	2,798	16.5	463	79.5	368	20.5	6	89	83.5	2,335	81.8	1,911	18.2	28	396

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	15,747	12,309	16,322	2,933	2,141	3,352	2,454	1,529	2,195	898	820
1979	16,322	14,050	17,128	3,262	2,540	3,604	2,196	1,674	2,087	940	825
1980	17,128	15,338	18,351	3,601	2,865	3,704	2,477	1,719	2,020	997	968
PERCENT CHANGE 1980/1978	8.8	24.6	12.4	22.8	33.8	10.5	0.9	12.4	-8.0	11.0	18.0

DISTRICT

Connecticut

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. [illegible])

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS**

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	*NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	12	4	33.3	8	66.7	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	28	6	21.4	22	78.6	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	*NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	62	-	-	5	8.1	39	62.9	3	4.8	10	16.1	3	4.8	2	3.2	-	-
On/After 1 July '79	110	-	-	31	28.2	66	60.0	2	1.8	3	2.7	7	6.4	1	0.9	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS*

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	*NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	141	5	3.5	30	21.3	53	37.6	24	17.0	29	20.6

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*DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

** THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

— [illegible]

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE [illegible]

TABLE 2

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Connecticut

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS
REPORTED DURING PERIOD
DEFENDANTS WITHOUT EXCLUDABLE TIME 69 (B) 39.9
DEFENDANTS WITH EXCLUDABLE TIME 104 (C) 60.1
INCIDENTS OF EXCLUDABLE TIME 178 (D)

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	1	0	0	0	2	1.1	0	2
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	20	3	4	6	0	2	35	19.7	0	35
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	0	2	1	1	0	5	2.8	0	5
G	Motion is actually under advisement—(h)(1)(J)	13	4	23	1	0	0	41	23.0	0	41
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	6	6	3.4	0	6
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	4	6	8	4	1	3	26	14.6	0	26
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	1	0	0	0	0	1	0.6	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance has been granted—(h)(7)	0	0	4	0	0	0	4	2.2	0	4
*T	"Ends of justice continuance, per 3161 (h)(8)": T if more than one reason or none of reasons below given in support (A & B)	2	8	12	20	2	8	52	29.2	0	52
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	1	0	1	1	3	1.7	0	3
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give reasonable time to prepare (B)(iv)	1	1	0	0	0	0	2	1.1	0	2
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	1	1	0.6	0	1
	TOTAL	47	23	55	32	5	21	178	100.0	0	178

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
—DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to indictment. Interval two: Indictment to Trial.

DISTRICT
Connecticut

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(8) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

	Box		% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	173	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	7	4.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	2	-	2	3	-	-
% OF BOX B	28.6 %	- %	28.6 %	42.9 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A: NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B: TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C: TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	211	10.0	21	76.2	16	23.8	-	5	90.0	190	91.6	174	8.4	-	16
1980	177	20.3	36	83.3	30	16.7	-	6	79.7	141	89.4	126	10.6	5	10

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	2,035	1,667	2,431	379	279	521	366	248	322	172	144
1979	2,431	1,834	2,712	411	288	550	376	326	398	190	173
1980	2,721	1,853	3,011	439	374	549	426	340	428	240	215
PERCENT CHANGE 1980/1978	33.7	11.2	23.9	15.8	34.1	5.4	16.4	37.1	32.9	39.5	49.3

DISTRICT

New York, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	20	2	10.0	15	75.0	2	10.0	-	-	1	5.0	-	-	-	-	-	-
On/After 1 July '79	24	-	-	24	100.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	47	-	-	9	19.1	20	42.6	4	8.5	9	19.1	3	6.4	1	2.1	1	2.1
On/After 1 July '79	103	-	-	54	52.4	44	42.7	1	1.0	2	1.9	1	1.0	1	1.0	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	128	18	14.1	32	25.0	39	30.5	22	17.2	17	13.3

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
New York, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	150	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	90	Ⓑ	60.0
DEFENDANTS WITH EXCLUDABLE TIME	60	Ⓒ	40.0
INCIDENTS OF EXCLUDABLE TIME	119	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	2	1	1	0	0	4	3.4	0	4
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	1	0	1	0	0	2	1.7	0	2
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
• E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	9	24	8	1	0	1	43	36.1	0	43
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	1	2	0	1	0	0	4	3.4	0	4
G	Motion is actually under advisement–(h)(1)(J)	2	12	11	4	0	0	29	24.4	0	29
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	1	0	1	0	0	2	1.7	0	2
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	2	0	0	0	0	0	2	1.7	0	2
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	0	0	0	0	0	0
• T "Ends of justice continuance, per 3161 (h)(8)" — T	if more than one reason or none of reasons below given in support (A & B)	5	2	12	6	0	2	27	22.6	0	27
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	0	0	0	0	0	1	0.8	0	1
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	3	0	0	0	0	2	5	4.2	0	5
	TOTAL	23	44	32	15	0	5	119	100.0	0	119

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
New York, Northern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS
TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT
A: 150

DETAINEES
DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)
B: 0

% OF A: 0.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	-	-	-	-	-	-
% OF BOX B	-%	-%	-%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	195	13.8	27	81.5	22	18.5	1	4	86.2	168	95.8	161	4.2	1	6
1980	161	20.5	33	78.8	26	21.2	-	7	79.5	128	91.4	117	8.6	-	11

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	786	621	933	142	123	180	148	113	120	46	61
1979	933	812	1,120	178	158	230	151	130	159	56	58
1980	1,120	986	1,457	218	221	272	229	171	174	95	77
PERCENT CHANGE 1980/1978	42.5	58.8	56.2	53.5	79.7	51.1	54.7	51.3	45.0	106.5	26.2

DISTRICT

New York, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

INTERVAL ONE (ARREST TO INDICTMENT)

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	253	17	**6.7**	119	**47.0**	23	9.1	36	14.2	21	8.3	8	3.2	13	5.1	16	6.3
On/After 1 July '79	279	35	**12.5**	200	**71.7**	15	5.4	8	2.9	8	2.9	10	3.6	2	0.7	1	0.4

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL)

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	352	20	**5.7**	98	**27.8**	125	**35.5**	23	6.5	16	4.5	13	3.7	25	7.1	32	9.1
On/After 1 July '79	459	40	**8.7**	195	**42.5**	179	**39.0**	17	3.7	15	3.3	7	1.5	6	1.3	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	690	26	**3.8**	49	**7.1**	139	**20.1**	227	32.9	249	36.1

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
New York, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	829	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	421	Ⓑ	50.8
DEFENDANTS WITH EXCLUDABLE TIME	408	Ⓒ	49.2
INCIDENTS OF EXCLUDABLE TIME	561	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	1	2	4	0	3	11	2.0	0	11
B	NARA examination—(h)(1)(B)	0	3	0	0	0	0	3	0.5	1	2
C	State or federal trials on other charges—(h)(1)(D)	1	0	0	1	1	0	3	0.5	0	3
D	Interlocutory appeals—(h)(1)(E)	0	1	5	0	2	2	10	1.8	1	9
• E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	28	16	10	28	8	9	99	17.6	0	99
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	4	1	5	2	1	3	16	2.8	8	8
G	Motion is actually under advisement—(h)(1)(J)	19	11	7	10	3	0	50	8.9	0	50
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	4	1	0	2	1	4	12	2.1	2	10
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	10	5	3	13	1	13	45	8.0	5	40
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	1	0	3	4	0.7	0	4
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	3	7	5	7	3	13	38	6.8	35	3
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	6	2	3	0	4	15	2.7	0	15
• T	"Ends of justice continuance, per 3161 (h)(8) T If more than one reason or none of reasons below given in support (A & B)	15	12	51	78	28	64	248	44.2	19	229
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	1	0	0	0	1	0.2	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	1	1	0	2	0.4	0	2
U	Time up to withdrawal of guilty plea—3161(i)	0	1	0	1	0	0	2	0.4	0	2
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	1	1	2	0.4	0	2
	TOTAL	85	65	91	151	50	119	561	100.0	71	490

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug '79 amendment
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
New York, Eastern

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	829	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 14	1.7

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	1	2	9	2	-	-
% OF BOX B	7.1 %	14.3 %	64.3 %	14.3 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,094	16.5	181	79.0	143	21.0	2	36	83.5	913	83.5	762	16.5	9	142
1980	889	19.8	176	80.7	142	19.3	3	31	80.2	713	78.0	556	22.0	16	141

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos	5 to 11 Mos.	12 to 17 Mos	18 to 23 Mos.	24 to 35 Mos	36 to 47 Mos.	48 Mos. & over
1978	3,352	2,643	3,656	693	468	691	583	324	539	197	161
1979	3,656	3,147	3,782	748	575	713	506	362	445	279	154
1980	3,782	3,500	3,872	826	616	767	553	304	412	175	219
PERCENT CHANGE 1980/1978	12.8	32.4	5.9	19.2	31.6	11.0	-5.1	-6.2	-23.6	-11.2	36.0

DISTRICT

New York, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U S C 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	316	41	**13.0**	143	**45.3**	102	32.3	16	5.1	2	0.6	9	2.8	1	0.3	2	0.6
	On/After 1 July '79	448	98	**21.9**	320	**71.4**	18	4.0	9	2.0	3	0.7	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	532	36	**6.8**	192	**36.1**	228	**42.9**	16	3.0	13	2.4	5	0.9	15	2.8	27	5.0
	On/After 1 July '79	717	81	**11.3**	367	**51.2**	247	**34.4**	6	0.8	7	1.0	6	0.8	2	0.3	1	0.1

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	1,118	44	**3.9**	98	**8.8**	278	**24.9**	280	25.0	418	37.4

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
New York, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	1,253	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	544	Ⓑ	43.4
DEFENDANTS WITH EXCLUDABLE TIME	709	Ⓒ	56.6
INCIDENTS OF EXCLUDABLE TIME	1,068	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
		LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)									
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	8	1	8	6	3	2	28	2.6	6	22
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	2	0	1	0	0	3	0.3	0	3
D	Interlocutory appeals–(h)(1)(E)	0	3	1	0	0	4	8	0.7	0	8
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	498	32	37	26	8	2	603	56.5	39	564
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	1	0	0	0	0	1	0.1	1	0
G	Motion is actually under advisement–(h)(1)(J)	11	12	31	3	2	0	59	5.5	1	58
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	1	0	0	0	0	0	1	0.1	0	1
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	1	5	6	0.6	1	5
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	20	5	7	4	6	29	71	6.6	10	61
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	1	1	0.1	0	1
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	1	0	1	0.1	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	1	0	0	0	2	3	0.3	0	3
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	43	40	59	57	56	22	277	25.9	43	234
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	0	0	0	0	0	1	0.1	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	1	0	1	1	0	0	3	0.3	1	2
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	1	0	0	0	0	1	2	0.2	0	2
	TOTAL	584	97	144	98	77	68	1,068	100.0	102	966

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
New York, Southern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 1,253	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 373	29.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	227	57	82	1	2	4
% OF BOX B	60.9%	15.3%	22.0%	0.3%	0.5%	1.1%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,421	17.7	252	83.7	211	16.3	-	41	82.3	1,169	85.2	996	14.8	22	151
1980	1,233	12.1	149	82.6	123	17.4	-	26	87.9	1,084	82.5	894	17.5	5	185

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	8,092	6,328	7,884	1,471	1,098	1,682	1,155	723	1,044	383	328
1979	7,884	6,896	7,979	1,639	1,261	1,778	979	710	916	360	336
1980	7,979	7,545	8,359	1,808	1,380	1,743	1,044	751	859	407	367
PERCENT CHANGE 1980/1978	-1.4	19.2	6.0	22.9	25.7	3.6	-9.6	3.9	-17.7	6.3	11.9

DISTRICT

New York, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	47	26	55.3	17	36.2	1	2.1	1	2.1	1	2.1	1	2.1	-	-	-	-
	On/After 1 July '79	74	35	47.3	30	40.5	-	-	3	4.1	2	2.7	2	2.7	2	2.7	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	132	1	0.8	23	17.4	34	25.8	8	6.1	13	9.8	13	9.8	31	23.5	9	6.8
	On/After 1 July '79	135	-	-	69	51.1	52	38.5	5	3.7	4	3.0	3	2.2	2	1.5	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S.	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	214	6	2.8	49	22.9	69	32.2	14	6.5	76	35.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT

New York, Western

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	269	Ⓐ	OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	107	Ⓑ	39.8
DEFENDANTS WITH EXCLUDABLE TIME	162	Ⓒ	60.2
INCIDENTS OF EXCLUDABLE TIME	326	Ⓓ	

CODE	REASON Under 18 USC 3161#	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	3	1	0	0	4	1.2	2	2
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	2	0	8	0	0	0	10	3.1	0	10
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	40	14	30	17	4	5	110	33.7	12	98
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	1	0	0	0	1	3	0.9	1	2
G	Motion is actually under advisement—(h)(1)(J)	59	10	25	10	1	0	105	32.2	4	101
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(i)	0	0	1	0	0	0	1	0.3	0	1
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	4	0	0	0	0	1	5	1.5	0	5
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	2	0	1	3	0.9	0	3
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	2	1	2	1	6	1.8	0	6
*T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	2	5	16	7	2	17	49	15.0	0	49
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	4	5	6	1	0	0	16	4.9	0	16
U	Time up to withdrawal of guilty plea—3161(i)	0	0	1	0	1	2	4	1.2	0	4
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	10	10	3.1	0	10
	TOTAL	112	35	92	39	10	38	326	100.0	19	307

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
New York, Western

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 269	% OF A
DETAINEES	B: 24	8.9
DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	-	

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	3	8	12	-	-	1
% OF BOX B	12.5 %	33.3 %	50.0 %	- %	- %	4.2 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	401	11.0	44	86.4	38	13.6	1	5	89.0	357	89.1	318	10.9	4	35
1980	270	20.4	55	63.6	35	36.4	3	17	79.6	215	78.6	169	21.4	1	45

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,167	764	1,129	174	114	201	149	112	156	97	126
1979	1,129	1,069	1,245	236	192	256	133	118	153	54	103
1980	1,245	1,069	1,256	224	190	255	179	119	124	76	89
PERCENT CHANGE 1980/1978	6.7	39.9	11.2	28.7	66.7	26.9	20.1	6.3	-20.5	-21.6	-29.4

DISTRICT

Vermont

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	3	2	66.7	1	33.3	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	27	4	14.8	23	85.2	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	8	-	-	2	25.0	6	75.0	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	36	-	-	18	50.0	18	50.0	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	39	3	7.7	4	10.3	9	23.1	7	17.9	16	41.0

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Vermont

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	45	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	25	Ⓑ	55.6
DEFENDANTS WITH EXCLUDABLE TIME	20	Ⓒ	44.4
INCIDENTS OF EXCLUDABLE TIME	35	Ⓓ	

CODE	REASON Under 18 USC 3161#	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	1	1	0	0	2	5.7	0	2
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	1	0	0	0	1	2.9	0	1
• E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	8	5	2	3	0	0	18	51.4	0	18
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J)	0	2	2	0	0	0	4	11.4	0	4
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	1	0	0	0	0	0	1	2.9	0	1
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	1	1	2.9	0	1
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	1	0	1	0	0	0	2	5.7	0	2
• T "Ends of justice continuance, per 3161 (h)(8) T	If more than one reason or none of reasons below given in support (A & B)	0	1	0	0	0	0	1	2.9	0	1
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	3	0	0	0	3	8.5	0	3
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B) (iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	2	0	0	0	2	5.7	0	2
	TOTAL	10	8	12	4	0	1	35	100.0	0	35

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Vermont

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	45	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	24	53.3 % OF A

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	12	4	7	-	1	-
% OF BOX B	50.0 %	16.7 %	29.2 %	- %	4.2 %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	67	20.9	14	78.6	11	21.4	-	3	79.1	53	83.0	44	17.0	-	9
1980	68	20.6	14	85.7	12	14.3	-	2	79.4	54	90.7	49	9.3	1	4

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	315	286	289	74	59	77	53	9	14	3	0
1979	289	292	290	50	66	77	51	28	16	1	1
1980	290	385	396	86	84	118	46	34	23	4	1
PERCENT CHANGE 1980/1978	-7.9	34.6	37.0	16.2	42.4	53.2	-13.2	77.8	64.3	33.3	-

DISTRICT

THIRD CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	324	85	**26.2**	192	**59.3**	7	2.2	8	2.5	5	1.5	9	2.8	14	4.3	4	1.2
On/After 1 July '79	650	219	**33.7**	401	**61.7**	8	1.2	6	0.9	8	1.2	3	0.5	4	0.6	1	0.2

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	746	5	**0.7**	197	**26.4**	292	**39.1**	74	9.9	47	6.3	40	5.4	43	5.8	48	6.4
On/After 1 July '79	1,360	4	**0.3**	614	**45.1**	650	**47.8**	42	3.1	30	2.2	10	0.7	9	0.7	1	0.1

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	1,739	241	**13.9**	348	**20.0**	587	**33.8**	244	14.0	319	18.3

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U S C 3166(h)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT

THIRD CIRCUIT

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE
2

TOTALS

			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	2,121	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	1,338	Ⓑ	63.1
DEFENDANTS WITH EXCLUDABLE TIME	783	Ⓒ	36.9
INCIDENTS OF EXCLUDABLE TIME	1,105	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	5	7	11	9	4	3	39	3.5	3	36
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	1	0	0	0	0	2	0.2	0	2
D	Interlocutory appeals—(h)(1)(E)	0	1	6	4	2	7	20	1.8	0	20
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	176	70	76	73	24	4	423	38.8	13	410
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	2	1	0	0	0	3	0.3	2	1
G	Motion is actually under advisement—(h)(1)(J)	35	21	46	7	4	0	113	10.2	0	113
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	2	0	0	0	0	0	2	0.2	2	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	2	0	0	0	0	0	2	0.2	2	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	2	10	0	0	1	13	1.2	2	11
I	Prosecution deferred by mutual agreement—(h)(2)	2	2	1	5	2	11	23	2.1	2	21
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	12	13	7	8	4	25	69	6.2	1	68
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	5	1	3	3	4	16	1.4	0	16
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	5	4	11	8	1	12	41	3.7	0	41
* T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	28	22	59	65	10	36	220	19.9	34	186
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	3	2	26	4	1	2	38	3.4	0	38
	T2 Case unusual or complex (B)(ii)	1	2	4	5	0	1	13	1.2	3	10
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	16	9	3	3	6	1	38	3.4	2	36
U	Time up to withdrawal of guilty plea—3161(i)	0	0	6	6	1	3	16	1.4	0	16
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	1	1	0.1	1	0
L	More than 1 exclusion with days aggregated	0	1	2	1	1	8	13	1.2	0	13
	TOTAL	288	164	270	201	63	119	1,105	100.0	67	1,038

A-47

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
THIRD CIRCUIT

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	2,121	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	597	28.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	254	109	196	19	6	13
% OF BOX B	42.5%	18.3%	32.8%	3.2%	1.0%	2.2%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	2,433	18.4	447	73.2	327	26.8	45	75	81.6	1,986	84.0	1,669	16.0	55	262
1980	2,175	22.2	482	75.3	363	24.7	24	95	77.8	1,693	85.3	1,444	14.7	30	219

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos. & over
1978	11,957	11,656	12,188	2,818	1,984	2,820	1,687	1,049	1,093	378	359
1979	12,188	13,286	11,987	3,115	2,148	2,536	1,521	963	930	406	368
1980	11,987	13,940	12,354	3,289	2,238	2,725	1,597	816	968	383	338
PERCENT CHANGE 1980/1978	0.3	19.6	1.4	16.7	12.8	-3.4	-5.3	-22.2	-11.4	1.3	-5.8

DISTRICT

Delaware

SPEEDY TRIAL DATA ANALYSIS (18 U S C 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	7	3	**42.9**	4	**57.1**	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	12	6	**50.0**	6	**50.0**	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	11	-	**-**	6	**54.5**	5	**45.5**	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	73	2	**2.7**	42	**57.5**	29	**39.7**	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	63	11	**17.5**	7	**11.1**	38	**60.3**	4	6.3	3	4.8

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Delaware

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	87	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	47	Ⓑ	54.0
DEFENDANTS WITH EXCLUDABLE TIME	40	Ⓒ	46.0
INCIDENTS OF EXCLUDABLE TIME	58	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	1	5	1	0	0	7	12.1	0	7
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	12	5	3	2	0	0	22	37.9	0	22
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	3	2	2	0	0	7	7	12.1	0	7
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	2	0	0	0	0	0	2	3.4	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	6	0	0	0	2	1	9	15.5	0	9
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B) (iv)	9	2	0	0	0	0	11	19.0	0	11
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	32	10	10	3	2	1	58	100.0	0	58

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Delaware

TABLE 3 SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	87	
B DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	12	13.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES (NUMBER OF NET DAYS)	7	-	5	-	-	-
% OF BOX B	58.3 %	- %	41.7 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4 SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	123	35.8	44	54.5	24	45.5	20	-	64.2	79	91.1	72	8.9	1	6
1980	91	31.9	29	93.1	27	6.9	-	2	68.1	62	93.5	58	6.5	-	4

TABLE 5 SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	481	567	537	120	64	116	65	57	62	32	21
1979	537	604	581	117	98	130	66	56	54	37	23
1980	581	653	543	125	57	106	83	64	53	29	26
PERCENT CHANGE 1980/1978	20.8	15.2	1.1	4.2	-10.9	-8.6	27.7	12.3	-14.5	-9.4	-

DISTRICT

New Jersey

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS##

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	130	52	40.0	61	46.9	1	0.8	1	0.8	5	3.8	5	3.8	2	1.5	3	2.3
On/After 1 July '79	287	143	49.8	125	43.6	3	1.0	5	1.7	3	1.0	3	1.0	4	1.4	1	0.3

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	294	3	1.0	106	36.1	99	33.7	10	3.4	13	4.4	12	4.1	24	8.2	27	9.2
On/After 1 July '79	427	1	0.2	253	59.3	126	29.5	18	4.2	18	4.2	6	1.4	5	1.2	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	613	31	5.1	65	10.6	224	36.5	132	21.5	161	26.3

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
New Jersey

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE
2

TOTALS			% OF Ⓐ
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	726	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	429	Ⓑ	59.1
DEFENDANTS WITH EXCLUDABLE TIME	297	©	40.9
INCIDENTS OF EXCLUDABLE TIME	422	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	2	0	2	3	1	10	2.4	2	8
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	1	0	0	0	0	1	0.2	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	5	0	1	1	8	1.9	0	8
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	93	40	51	47	11	44	246	58.3	13	233
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	9	9	13	5	4	0	40	9.5	0	40
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	0	1	0.2	1	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	1	0	0	0	0	0	1	0.2	1	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	2	2	0	0	1	5	1.2	2	3
I	Prosecution deferred by mutual agreement—(h)(2)	2	0	0	5	2	4	13	3.1	2	11
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	5	4	0	1	0	1	11	2.6	1	10
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	1	3	4	0.9	0	4
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	1	0	0	0	4	5	1.2	0	5
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	3	6	7	15	0	17	48	11.4	4	44
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	3	3	1	2	9	2.1	0	9
	T2 Case unusual or complex (B)(ii)	0	1	0	0	0	1	2	0.5	0	2
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	3	1	1	1	0	0	6	1.4	1	5
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	4	0	3	7	1.7	0	7
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	1	1	0.2	1	0
L	More than 1 exclusion with days aggregated	0	0	1	0	0	3	4	0.9	0	4
	TOTAL	119	67	84	83	23	46	422	100.0	28	394

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT New Jersey

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT — A: 726

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h) — B: 173 — % OF A: 23.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	80	30	49	10	-	4
% OF BOX B	46.2%	17.3%	28.3%	5.8%	-%	2.3%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	775	13.0	110	70.3	71	29.7	10	20	87.0	674	91.2	615	8.8	11	48
1980	761	18.5	141	75.9	107	24.1	8	26	81.5	620	89.2	553	10.8	6	61

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	2,968	2,945	3,001	728	543	718	373	191	259	88	101
1979	3,001	3,785	3,046	803	624	648	354	213	202	109	93
1980	3,046	3,916	3,220	1,030	645	702	319	170	209	70	75
PERCENT CHANGE 1980/1978	2.6	33.0	7.3	41.5	18.8	-2.2	-14.5	-11.0	-19.3	-20.5	-25.7

DISTRICT

Pennsylvania, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	68	9	**13.2**	52	**76.5**	1	1.5	3	4.4	-	-	-	-	2	2.9	1	1.5
On/After 1 July '79	57	5	**8.8**	50	**87.7**	1	1.8	1	1.8	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	192	-	**-**	26	**13.5**	96	**50.0**	36	18.8	9	4.7	13	6.8	6	3.1	6	3.1
On/After 1 July '79	333	-	**-**	89	**26.7**	238	**71.5**	4	1.2	1	0.3	-	-	1	0.3	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	447	82	**18.3**	80	**17.9**	151	**33.8**	59	13.2	75	16.8

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Pennsylvania, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	527	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	323	Ⓑ	61.3
DEFENDANTS WITH EXCLUDABLE TIME	204	Ⓒ	38.7
INCIDENTS OF EXCLUDABLE TIME	265	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	3	1	0	1	0	1	6	2.3	1	5
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	1	0	0	0	0	0	1	0.4	0	1
D	Interlocutory appeals–(h)(1)(E)	0	0	0	2	0	0	2	0.8	0	2
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	11	5	6	6	3	0	31	11.7	0	31
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	2	1	0	0	0	3	1.1	2	1
G	Motion is actually under advisement–(h)(1)(J)	7	5	18	0	0	0	30	11.3	0	30
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	1	0	0	0	1	0.4	0	1
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	5	4	2	1	0	6	18	6.8	0	18
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	2	1	1	0	0	4	1.5	0	4
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	1	0	7	5	0	1	14	5.3	0	14
*T "Ends of justice continuance, per 3161 (h)(8)" T	if more than one reason or none of reasons below given in support (A & B)	9	10	33	28	7	11	98	37.0	30	68
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	2	1	23	0	0	0	26	9.8	0	26
T2	Case unusual or complex (B)(ii)	1	1	3	5	0	0	10	3.8	3	7
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	1	0	1	5	1	9	3.4	0	9
U	Time up to withdrawal of guilty plea–3161(i)	0	0	5	1	0	0	6	2.3	0	6
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	1	0	0	1	4	6	2.3	0	6
	TOTAL	41	33	100	51	16	24	265	100.0	36	229

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Pennsylvania, Eastern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

			% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	527	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	92	17.5

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	33	12	45	2	-	-
% OF BOX B	35.9 %	13.0 %	48.9 %	2.2 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	561	12.3	69	60.9	42	39.1	7	20	87.7	492	80.3	395	19.7	15	82
1980	521	18.6	97	56.7	55	43.3	10	32	81.4	424	82.1	348	17.9	13	63

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. &
1978	4,217	4,543	4,553	1,120	783	1,120	737	348	301	81	63
1979	4,553	4,793	4,623	1,161	806	1,008	649	408	392	123	76
1980	4,623	5,102	4,890	1,174	905	1,092	660	354	435	175	95
PERCENT CHANGE 1980/1978	9.6	12.3	7.4	4.8	15.6	-2.5	10.5	1.7	44.5	116.0	50.8

DISTRICT

Pennsylvania, Middle

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	4	4	100.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	On/After 1 July '79	19	11	57.9	8	42.1	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	23	-	-	11	47.8	8	34.8	2	8.7	2	8.7	-	-	-	-	-	-
	On/After 1 July '79	94	-	-	56	59.6	38	40.4	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	107	16	15.0	34	31.8	37	34.6	8	7.5	12	11.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Pennsylvania, Middle

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	118	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	87	Ⓑ	73.7
DEFENDANTS WITH EXCLUDABLE TIME	31	Ⓒ	26.3
INCIDENTS OF EXCLUDABLE TIME	52	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	0	0	0	0	0	0	0
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	8	1	5	3	5	0	22	42.3	0	22
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	4	1	2	2	0	0	9	17.3	0	9
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	0	1	1.9	1	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	1	0	0	0	0	0	1	1.9	1	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	4	0	0	0	4	7.7	0	4
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	1	0	0	0	0	1	1.9	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	3	2	1	1	0	0	7	13.5	0	7
* T ("Ends of justice continuance, per 3161 (h)(8))	T If more than one reason or none of reasons below given in support (A & B)	0	1	1	0	0	0	2	3.8	0	2
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	1	0	0	0	1	1.9	0	1
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	1	0	0	0	0	1	1.9	0	1
U	Time up to withdrawal of guilty plea—3161(i)	0	0	1	1	1	0	3	5.8	0	3
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	17	7	15	7	6	0	52	100.0	2	50

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

DISTRICT
Pennsylvania, Middle

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 118	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 10	8.5

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	2	1	7	-	-	-
% OF BOX B	20.0%	10.0%	70.0%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 316

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	113	8.8	10	80.0	8	20.0	-	2	91.2	103	90.3	93	9.7	1	9
1980	119	13.4	16	56.3	9	43.7	-	7	86.6	103	90.3	93	9.7	1	9

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos & over
1978	1,207	1,331	1,054	308	210	259	109	79	64	18	7
1979	1,054	1,555	1,053	382	211	223	109	69	36	14	9
1980	1,053	1,486	929	298	175	231	118	46	40	16	5
PERCENT CHANGE 1980/1978	-12.8	11.6	-11.9	-3.2	-16.7	-10.8	8.3	-41.8	-37.5	-	-

DISTRICT

Pennsylvania, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	25	6	**24.0**	2	**8.0**	3	12.0	2	8.0	-	-	4	16.0	8	32.0	-	-
On/After 1 July '79	48	37	**77.1**	11	**22.9**	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	113	-	**-**	27	**23.9**	39	**34.5**	20	17.7	12	10.6	9	8.0	3	2.7	3	2.7
On/After 1 July '79	169	1	**0.6**	109	**64.5**	54	**32.0**	3	1.8	1	0.6	1	0.6	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	244	58	**23.8**	51	**20.9**	67	**27.5**	20	8.2	48	19.7

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Pennsylvania, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	286	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	155	Ⓑ	54.2
DEFENDANTS WITH EXCLUDABLE TIME	131	Ⓒ	45.8
INCIDENTS OF EXCLUDABLE TIME	193	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)						SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***	
		0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days			ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	0	4	1	0	5	2.6	0	5
B	NARA examination–(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	2	1	2	5	2.6	0	5
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	33	16	5	12	5	0	71	36.8	0	71
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J)	12	2	11	0	0	0	25	13.0	0	25
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	3	0	0	0	3	1.6	0	3
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	4	4	2.1	0	4
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	2	1	0	0	4	7	3.6	0	7
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	1	0	1	0.5	0	1
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	1	1	3	2	1	7	15	7.8	0	15
* T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	4	3	15	12	1	5	40	20.7	0	40
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	1	0	1	0	0	3	1.6	0	3
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	3	4	2	1	1	0	11	5.7	1	10
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	1	1	0	1	3	1.6	0	3
	TOTAL	54	29	41	35	11	23	193	100.0	1	192

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Pennsylvania, Western

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 286	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 57	19.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	35	10	8	1	1	2
% OF BOX B	61.4%	17.5%	14.0%	1.8%	1.8%	3.5%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	447	19.7	88	76.1	67	23.9	1	20	80.3	359	79.1	284	20.9	4	71
1980	296	18.2	54	77.8	42	22.2	2	10	81.8	242	77.7	188	22.3	1	53

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,873	1,637	1,923	352	272	392	283	196	205	115	108
1979	1,923	1,910	1,688	474	263	356	177	124	146	58	90
1980	1,688	2,047	1,600	446	298	351	196	90	92	47	80
PERCENT CHANGE 1980/1978	-9.9	25.0	-16.8	26.7	9.6	-10.5	-30.7	-54.1	-55.1	-59.1	-25.9

DISTRICT

Virgin Islands

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	90	11	**12.2**	73	**81.1**	2	2.2	2	2.2	-	-	-	-	2	2.2	-	-
On/After 1 July '79	227	17	**7.5**	201	**88.5**	4	1.8	-	-	5	2.2	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	113	2	**1.8**	21	**18.6**	45	**39.8**	6	5.3	11	9.7	6	5.3	10	8.8	12	10.6
On/After 1 July '79	264	-	-	65	**24.6**	165	**62.5**	17	6.4	10	3.8	3	1.1	3	1.1	1	0.4

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	265	43	**16.2**	111	**41.9**	70	**26.4**	21	7.9	20	7.5

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

#THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Virgin Islands

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	377	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	297	Ⓑ	78.8
DEFENDANTS WITH EXCLUDABLE TIME	80	Ⓒ	21.2
INCIDENTS OF EXCLUDABLE TIME	115	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	3	6	1	0	1	11	9.6	0	11
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	1	0	0	0	4	5	4.3	0	5
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	19	3	6	3	0	0	31	27.0	0	31
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	0	2	0	0	0	0	2	1.7	0	2
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	2	1	0	0	3	6	5.2	0	6
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	3	4	6	4	14	31	27.0	0	31
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	2	0	2	1	1	6	5.2	0	6
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8)": T	if more than one reason or none of reasons below given in support (A & B)	6	2	3	8	1	3	23	20.0	0	23
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	25	18	20	20	6	26	115	100.0	0	115

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

DISTRICT
Virgin Islands

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD			% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	377	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	253	67.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	97	56	82	6	5	7
% OF BOX B	38.3 %	22.1 %	32.4 %	2.4 %	2.0 %	2.8 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	414	32.6	135	85.2	115	14.8	7	13	67.4	279	75.3	210	24.7	23	46
1980	387	37.5	145	84.8	123	15.2	4	18	62.5	242	84.3	204	15.7	9	29

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,211	633	1,120	190	112	215	120	178	202	44	59
1979	1,120	639	996	178	146	171	166	93	100	65	77
1980	996	736	1,172	216	158	243	221	92	139	46	57
PERCENT CHANGE 1980/1978	-17.8	16.3	4.6	13.7	41.1	13.0	84.2	-48.3	-31.2	4.5	-3.4

DISTRICT

FOURTH CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(i)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	215	44	**20.5**	152	**70.7**	8	3.7	6	2.8	3	1.4	-	-	-	-	2	0.9
	On/After 1 July '79	452	126	**27.9**	310	**68.6**	9	2.0	3	0.7	2	0.4	2	0.4	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN		SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	832	7	**0.8**	241	**29.0**	480	**57.7**	20	2.4	26	3.1	9	1.1	22	2.6	27	3.2
	On/After 1 July '79	2,481	23	**0.9**	1,474	**59.4**	906	**36.5**	19	0.8	31	1.2	15	0.6	11	0.4	2	0.1

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	2,801	1,268	**45.3**	477	**17.0**	296	**10.6**	302	10.8	458	16.4

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
FOURTH CIRCUIT

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	3,494	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	2,495	Ⓑ	71.4
DEFENDANTS WITH EXCLUDABLE TIME	999	Ⓒ	28.6
INCIDENTS OF EXCLUDABLE TIME	1,360	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	19	9	11	24	10	5	78	5.7	10	68
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	5	1	6	18	5	3	38	2.8	1	37
D	Interlocutory appeals—(h)(1)(E)	2	1	2	0	0	2	7	0.5	0	7
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	275	146	114	60	17	7	619	45.5	16	603
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	1	1	1	1	0	5	0.4	2	3
G	Motion is actually under advisement—(h)(1)(J)	26	22	18	7	3	3	79	5.8	1	78
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	1	2	0.1	1	1
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	1	0	0	0	0	0	1	0.1	1	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	1	0	4	0	0	0	5	0.4	0	5
I	Prosecution deferred by mutual agreement—(h)(2)	9	1	12	26	5	6	59	4.3	1	58
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	16	9	6	12	2	7	52	3.8	2	50
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	2	0	4	2	1	0	9	0.7	1	8
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	3	0	2	3	0	1	9	0.7	2	7
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	4	1	14	4	0	1	24	1.8	0	24
* T	"Ends of justice continuance, per 3161 (h)(8) T if more than one reason or none of reasons below given in support (A & B)	89	33	50	88	25	54	339	24.9	5	334
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	1	4	1	0	2	9	0.7	0	9
	T2 Case unusual or complex (B)(ii)	4	0	2	1	1	2	10	0.7	0	10
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B) (iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	3	0	0	3	0	0	6	0.4	0	6
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	3	0	0	0	3	0.2	3	0
L	More than 1 exclusion with days aggregated	0	0	0	5	1	0	6	0.4	0	6
	TOTAL	462	225	253	255	71	94	1,360	100.0	46	1,314

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one—Arrest to Indictment. Interval two—Indictment to Trial.

DISTRICT
FOURTH CIRCUIT

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	3,494	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 733	21.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF DETAINEES — NUMBER OF NET DAYS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	281	137	291	13	2	9
% OF BOX B	38.3 %	18.7 %	39.7 %	1.8 %	0.3 %	1.2 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	4,178	27.0	1,128	87.8	990	12.2	54	84	73.0	3,050	83.1	2,534	16.9	233	283
1980	3,878	26.4	1,022	88.0	899	12.0	33	90	73.6	2,056	78.6	2,245	21.4	330	281

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	12,994	13,112	13,209	3,039	1,913	2,605	1,658	1,179	1,609	712	494
1979	13,209	14,561	14,136	3,200	2,240	2,864	1,702	1,181	1,527	[illegible]	590
1980	14,136	16,064	15,620	3,726	2,402	2,974	2,037	1,242	1,432	[illegible]	999
PERCENT CHANGE 1980/1979	8.8	22.5	18.3	22.6	25.6	14.2	22.9	5.3	-11.[illegible]	13.5	102.2

DISTRICT

Maryland

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(b)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	86	25	29.1	55	64.0	-	-	3	3.5	1	1.2	-	-	-	-	2	2.3
On/After 1 July '79	144	46	31.9	97	67.4	-	-	-	-	-	-	1	0.7	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or If (later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	316	1	0.3	101	32.0	181	57.3	8	2.5	8	2.5	2	0.6	7	2.2	8	2.5
On/After 1 July '79	573	3	0.5	393	68.6	164	28.6	6	1.0	6	1.0	-	-	1	0.2	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	656	116	17.7	22	3.4	92	14.0	183	27.9	243	37.0

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Maryland

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

DEFENDANTS WITHOUT EXCLUDABLE TIME 558 Ⓑ 62.3
DEFENDANTS WITH EXCLUDABLE TIME 338 Ⓒ 37.7
INCIDENTS OF EXCLUDABLE TIME 508 Ⓓ

2

CODE	REASON Under 18 USC 3161	0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	9	4	4	1	2	4	24	4.7	5	19
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	5	0	6	18	4	2	35	6.9	1	34
D	Interlocutory appeals—(h)(1)(E)	0	1	0	0	0	1	2	0.4	0	2
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	88	32	61	30	3	3	217	42.7	13	204
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	1	[illegible]	0	1	0	3	0.6	1	2
G	Motion is actually under advisement—(h)(1)(J)	6	10	7	1	0	0	24	4.7	0	24
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	1	1	0.2	0	1
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	1	0	1	0	2	0.4	0	2
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	7	3	1	1	0	1	13	2.5	1	12
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	1	0	0	1	0	0	2	0.4	0	2
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	1	0	4	4	0	0	9	1.8	0	9
*T "Ends of justice continuance, per 3161 (h)(8)"	T If more than one reason or none of reasons below given in support (A & B)	55	21	16	39	13	23	167	32.9	3	164
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	1	4	0	0	2	8	1.6	0	8
	T2 Case unusual or complex (B)(ii)	0	0	0	0	1	0	1	0.2	0	1
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	173	73	105	95	25	37	508	100.0	24	484

øParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

DISTRICT
Maryland

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 896	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 154	17.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	49	35	67	3	-	-
% OF BOX B	31.8 %	22.7 %	43.5 %	1.9 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A: NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,073	38.0	408	89.0	363	11.0	20	25	62.0	665	85.4	568	14.6	41	56
1980	1,008	33.9	342	92.7	317	7.3	7	18	66.1	666	80.2	534	19.8	50	82

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	2,015	2,360	2,191	521	390	522	270	165	177	87	59
1979	2,191	2,688	2,432	534	444	649	266	193	201	66	79
1980	2,432	2,930	2,771	748	453	591	391	238	190	74	86
PERCENT CHANGE 1980/1978	20.7	24.2	26.5	43.6	16.2	13.2	44.8	44.2	7.3	-14.9	45.8

DISTRICT

North Carolina, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	10	2	20.0	6	60.0	2	20.0	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	20	4	20.0	15	75.0	1	5.0	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	70	1	1.4	18	25.7	18	25.7	3	4.3	8	11.4	3	4.3	6	8.6	13	18.6
On/After 1 July '79	120	4	1.9	100	47.6	66	31.4	12	5.7	12	5.7	7	3.3	9	4.3	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	266	198	74.4	41	15.4	7	2.6	4	1.5	16	6.0

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT

North Carolina, Eastern

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	310	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	216	Ⓑ	69.7
DEFENDANTS WITH EXCLUDABLE TIME	94	Ⓒ	30.3
INCIDENTS OF EXCLUDABLE TIME	115	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	2	1	1	4	3.5	0	4
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	1	0	0	0	1	2	1.7	0	2
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	1	1	0.9	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	1	0	1	5	9	3	19	16.5	0	19
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	4	0	2	1	2	3	12	10.4	0	12
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	0	1	0.9	1	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	6	1	9	19	3	3	41	35.6	0	41
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	3	3	3	3	0	1	13	11.3	0	13
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	1	1	0.9	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	2	0	0	0	0	1	3	2.6	0	3
* T "Ends of justice continuance, per 3161 (h)(8)" T	if more than one reason or none of reasons below given in support (A & B)	3	1	3	1	0	9	17	14.8	0	17
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	1	0	0	1	0.9	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	20	6	18	32	15	24	115	100.0	1	114

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
North Carolina, Eastern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 310

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 72

% OF A: 23.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	23	9	34	4	-	2
% OF BOX B	31.9%	12.5%	47.2%	5.6%	-%	2.8%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	290	17.6	51	86.3	44	13.7	2	5	82.4	239	69.5	166	30.5	41	32
1980	364	25.3	92	95.7	88	4.3	2	2	74.7	272	76.8	209	23.2	43	20

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	842	982	856	252	108	174	82	66	99	34	41
1979	856	1,399	1,184	344	136	234	144	115	107	55	49
1980	1,184	1,620	1,377	395	184	230	181	117	160	45	65
PERCENT CHANGE 1980/1978	40.6	65.0	60.9	56.7	70.4	32.2	120.7	77.3	61.6	32.4	58.5

DISTRICT

North Carolina, Middle

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

INTERVAL ONE (ARREST TO INDICTMENT)

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	19	-	-	19	100.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	47	10	21.3	37	78.7	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL)

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	53	-	-	20	37.7	33	62.3	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	199	1	0.5	93	46.7	105	52.8	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	228	123	53.9	76	33.3	16	7.0	9	3.9	4	1.8

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD
July 1, 1979
Through
June 30, 1980

DISTRICT
North Carolina, Middle

CASES CLOSED DURING REPORT PERIOD		% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 252	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 89	35.3

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	24	22	43	-	-	-
% OF BOX B	27.0 %	24.7 %	48.3 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	228	10.1	23	73.9	17	26.1	5	1	89.9	205	83.9	172	16.1	10	23
1980	199	10.1	20	85.0	17	15.0	-	3	89.9	179	88.8	159	11.2	2	18

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	820	600	821	134	95	157	121	113	129	43	29
1979	821	836	945	215	142	185	90	69	132	69	43
1980	945	692	761	156	90	124	100	82	89	66	54
PERCENT CHANGE 1980/1978	15.2	15.3	-7.3	16.4	-5.3	-21.0	-17.4	-27.4	-31.0	-53.5	86.2

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
North Carolina, Middle

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	252	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	206	Ⓑ	81.7
DEFENDANTS WITH EXCLUDABLE TIME	46	Ⓒ	18.3
INCIDENTS OF EXCLUDABLE TIME	53	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	1	0	2	2	0	7	13.2	1	6
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	11	10	7	1	0	0	29	54.7	0	29
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	0	1	0	0	0	0	1	1.9	0	1
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	2	0	0	0	2	3.8	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	2	0	0	0	2	3.8	0	2
* T — "Ends of justice continuance, per 3161 (h)(8)" — T	if more than one reason or none of reasons below given in support (A & B)	1	0	3	1	0	0	5	9.4	1	4
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	4	0	0	1	0	2	7	13.2	0	7
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	18	12	14	5	2	2	53	100.0	2	51

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

DISTRICT
North Carolina, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	18	-	-	18	100.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	29	2	6.9	26	89.7	1	3.4	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	59	1	1.7	12	20.3	46	78.0	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	175	-	-	56	32.0	119	68.0	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	192	178	92.7	9	4.7	1	.5	2	1.0	2	1.0

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT

North Carolina, Western

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	237	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	174	Ⓑ	73.4
DEFENDANTS WITH EXCLUDABLE TIME	63	Ⓒ	26.6
INCIDENTS OF EXCLUDABLE TIME	77	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	0	3	0	0	4	5.2	0	4
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	1	0	1	1.3	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	11	0	4	1	1	0	17	22.1	0	17
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	0	0	0	0	0	1	1.3	1	0
G	Motion is actually under advisement—(h)(1)(J)	1	0	0	0	0	0	1	1.3	0	1
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	1	0	0	0	0	0	1	1.3	1	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	6	0	0	6	7.8	0	6
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	0	0	4	0	0	5	6.5	0	5
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	0	0	0	1	0	2	2.6	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	2	0	0	2	2.6	0	2
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	1	0	0	0	0	1	1.3	0	1
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	10	3	4	11	0	5	33	42.8	0	33
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	1	0	0	1	0	0	2	2.6	0	2
* W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	1	0	0	1	1.3	0	1
	TOTAL	28	4	8	29	3	5	77	100.0	2	75

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
North Carolina, Western

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	237	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B 86	363

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	47	9	29	1	. -	-
% OF BOX B	54.7 %	10.5 %	33.7 %	1.2 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
		% OF A	TOTAL NOT CON-VICTED	% OF B	TOTAL NO. DIS-MISSED	% OF B	COURT	JURY	% OF A	TOTAL CON-VICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	326	17.8	58	77.6	45	22.4	1	12	82.2	268	85.4	229	14.6	11	28
1980	262	24.0	63	82.5	52	17.5	-	11	76.0	199	89.4	178	10.6	2	19

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	496	646	540	140	110	150	52	27	39	15	7
1979	540	774	626	154	123	142	87	49	34	22	15
1980	626	823	813	217	143	181	102	60	69	13	28
PERCENT CHANGE 1980/1978	26.2	27.4	50.6	55.0	30.0	20.7	96.2	122.2	76.9	-	-

DISTRICT

South Carolina

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	47	12	25.5	33	70.2	2	4.3	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	53	11	20.8	42	79.2	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	115	-	-	15	13.0	100	87.0	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	291	9	3.1	104	35.7	172	59.1	1	0.3	-	-	5	1.7	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	356	74	20.8	85	23.9	36	10.1	52	14.6	109	30.6

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(2))

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT

South Carolina

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE
2

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	407	Ⓐ	OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	230	Ⓑ	57.5
DEFENDANTS WITH EXCLUDABLE TIME	177	Ⓒ	43.5
INCIDENTS OF EXCLUDABLE TIME	242	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	3	2	4	6	4	0	19	7.9	4	15
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	C	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	49	31	17	16	4	1	118	48.8	3	115
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	3	0	0	0	0	0	3	1.2	1	2
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	1	0	4	0	0	0	5	2.1	0	5
I	Prosecution deferred by mutual agreement—(h)(2)	2	0	1	0	0	1	4	1.6	0	4
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	2	0	0	1	0	2	5	2.1	0	5
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	1	0	0	1	0.4	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	2	0	0	0	0	0	2	0.8	2	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	1	0	3	0	0	0	4	1.6	0	4
* T	"Ends of justice continuance, per 3161 (h)(8)": T If more than one reason or none of reasons below given in support (A & B)	13	2	15	23	12	16	81	33.5	0	81
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	C	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	76	35	44	47	20	20	242	100.0	10	232

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
South Carolina

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 407	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 122	12.3

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	46	25	46	3	-	2
% OF BOX B	37.7 %	20.5 %	37.7 %	2.5 %	- %	1.6 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	448	21.2	95	81.1	77	18.9	-	18	78.8	353	86.7	306	13.3	4	43
1980	418	13.6	57	70.2	40	29.8	-	17	86.4	361	86.7	313	13.3	7	41

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos & over
1978	2,020	2,428	2,310	519	417	613	320	204	154	32	51
1979	2,310	2,343	2,556	569	409	546	422	277	227	47	59
1980	2,556	2,639	2,822	622	442	682	422	218	246	106	84
PERCENT CHANGE 1980/1978	26.5	8.7	22.2	19.8	6.0	11.3	31.9	6.9	59.7	231.3	64.7

DISTRICT

Virginia, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	21	-	-	12	57.1	4	19.0	3	14.3	2	9.5	-	-	-	-	-	-
On/After 1 July '79	120	34	28.3	74	61.7	7	5.8	2	1.7	2	1.7	1	1.8	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	95	3	3.2	41	43.2	47	49.5	1	1.1	2	2.1	-	-	-	-	1	1.1
On/After 1 July '79	758	5	0.7	588	77.6	165	21.8	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	772	434	56.2	197	25.5	82	10.6	25	3.2	34	4.4

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE DELAY UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Virginia, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	991	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	849	Ⓑ	85.7
DEFENDANTS WITH EXCLUDABLE TIME	142	Ⓒ	14.3
INCIDENTS OF EXCLUDABLE TIME	153	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	1	0	5	0	0	8	5.2	0	8
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	1	0	0	0	1	0.6	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	60	37	9	2	0	0	108	70.6	0	108
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	1	0	0	1	0.6	0	1
G	Motion is actually under advisement—(h)(1)(J	1	0	1	0	0	0	2	1.3	0	2
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	1	0	1	0	1	2	5	3.3	0	5
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	3	0	1	2	2	2	10	6.5	1	9
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	1	1	0	0	2	1.3	1	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	5	2	6	0	0	0	13	8.5	1	12
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	2	0	0	1	0	0	3	2.0	0	3
* W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	74	40	20	12	3	4	153	100.0	3	150

amended, are shown with reason for delay below.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT Virginia, Eastern

CASES CLOSED DURING REPORT PERIOD		% OF A
A NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	991	
B DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	122	12.3

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	46	25	46	3	-	2
% OF BOX B	37.7 %	20.5 %	37.7 %	2.5 %	- %	1.6 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CON-VICTED	% OF B	TOTAL NO. DIS-MISSED	% OF B	COURT	JURY	% OF A	TOTAL CON-VICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,358	29.7	403	91.6	369	8.4	25	9	70.3	955	81.8	781	18.2	119	55
1980	1,209	30.8	372	88.4	329	11.6	23	20	69.2	837	67.1	562	32.9	219	56

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,519	2,845	1,613	599	363	267	165	66	94	33	26
1979	1,613	3,120	1,698	539	442	293	139	77	135	41	32
1980	1,698	3,593	1,844	708	416	340	145	65	76	62	32
PERCENT CHANGE 1980/1978	11.8	26.3	14.3	18.2	14.6	27.3	-12.1	-1.5	-19.1	87.9	23.1

DISTRICT
Virginia Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	5	-	-	5	100.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	18	7	38.9	10	55.6	-	-	1	5.6	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	45	-	-	14	31.1	8	17.8	5	11.1	7	15.6	2	4.4	6	13.3	3	6.7
On/After 1 July '79	118	-	-	68	57.6	39	33.1	-	-	8	6.8	2	1.7	1	0.8	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	141	113	80.1	13	9.2	5	3.5	6	4.3	4	2.8

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THIS INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Virginia, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	164	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	143	Ⓑ	87.2
DEFENDANTS WITH EXCLUDABLE TIME	21	Ⓒ	12.8
INCIDENTS OF EXCLUDABLE TIME	25	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	0	4	0	0	5	20.0	0	5
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	2	13	0	1	0	0	16	64.0	0	16
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	1	0	1	0	0	0	2	8.0	0	2
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	0	0	0	1	2	8.0	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	0	0	0	0	0	0	0	0	0	0
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	4	14	1	5	0	1	25	100.0	0	25

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, Interval two: Indictment to Trial

DISTRICT
Virginia, Western

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 164

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 25 — % OF A 15.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	14	4	4	-	1	2
% OF BOX B	56.0%	16.0%	16.0%	-%	4.0%	8.0%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	170	18.8	32	90.6	29	9.4	1	2	81.2	138	87.7	121	12.3	5	12
1980	179	15.1	27	85.2	23	14.8	-	4	85.0	152	89.5	136	10.5	6	10

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,094	1,634	979	338	173	195	117	58	58	17	23
1979	979	1,683	1,253	349	257	291	135	79	82	30	30
1980	1,253	1,710	1,307	379	261	236	158	89	101	50	33
PERCENT CHANGE	14.5	4.7	33.5	12.1	50.9	21.0	35.0	53.4	74.1	-	-

DISTRICT
West Virginia, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

INTERVAL ONE (ARREST TO INDICTMENT)

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	13	9	69.2	4	30.8	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL)

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	26	-	-	6	23.1	16	61.5	2	7.7	-	-	-	-	1	3.8	1	3.8
On/After 1 July '79	53	1	1.9	24	45.3	28	52.8	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	63	9	14.3	14	22.2	14	22.2	10	15.9	16	25.4

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
West Virginia, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	80	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	42	Ⓑ	52.5
DEFENDANTS WITH EXCLUDABLE TIME	38	Ⓒ	47.5
INCIDENTS OF EXCLUDABLE TIME	84	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	0	0	0	0	0	0	0
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	27	0	0	0	0	0	27	32.1	0	27
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	10	10	7	5	1	0	33	39.3	0	33
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	1	0	0	1	1.2	1	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	0	1	0	0	2	2.4	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	0	0	0	0	0	1	1.2	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	2	0	0	0	2	2.4	0	2
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8) T	if more than one reason or none of reasons below given in support (A & B)	0	2	2	2	0	1	7	8.3	0	7
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	2	0	0	0	2	2.4	0	2
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	0	0	1	1.2	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	3	0	0	0	3	3.6	3	0
L	More than 1 exclusion with days aggregated	0	0	0	4	1	0	5	5.9	0	5
	TOTAL	38	13	16	14	2	1	84	100.0	4	80

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: West Virginia, Northern

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	80	
DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 20	25.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	10	2	3	-	-	-
% OF BOX B	50.0%	10.0%	40.0%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	86	27.9	24	62.5	15	37.5	-	9	72.1	62	77.4	48	22.6	-	14
1980	80	21.3	17	41.2	7	58.8	1	9	78.8	63	76.2	48	23.8	-	15

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	839	404	637	86	72	112	118	91	105	24	29
1979	637	475	659	102	86	137	85	55	122	54	18
1980	659	791	918	223	193	136	128	84	78	39	37
PERCENT CHANGE 1980/1978	-21.5	95.8	44.1	159.3	168.1	21.4	8.5	-7.7	-25.7	-	27.6

DISTRICT

West Virginia, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

INTERVAL ONE (ARREST TO INDICTMENT)

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	9	5	55.6	4	44.4	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	8	3	37.5	5	62.5	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL)

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	53	1	1.9	14	26.4	31	58.5	1	1.9	1	1.9	2	3.8	2	3.8	1	1.9
On/After 1 July '79	104	-	-	48	46.2	48	46.2	-	-	5	4.8	1	1.0	-	-	2	1.9

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	127	23	18.1	20	15.7	43	33.9	11	8.7	30	23.6

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE

DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
West Virginia, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	157	Ⓐ	% OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	77	Ⓑ	49.0
DEFENDANTS WITH EXCLUDABLE TIME	80	Ⓒ	51.0
INCIDENTS OF EXCLUDABLE TIME	103	Ⓓ	

CODE		REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A		Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	1	3	1	1	0	7	6.8	0	7
B		NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C		State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D		Interlocutory appeals—(h)(1)(E)	2	0	1	0	0	0	3	2.9	0	3
*E		Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	26	23	15	4	0	0	68	66.0	0	68
F		Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G		Motion is actually under advisement—(h)(1)(J)	0	1	0	0	0	0	1	1.0	0	1
H		Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6		Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7		Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I		Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M		Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	1	0	0	0	2	1.9	0	2
N		Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	1	0	0	0	1	1.0	0	1
O		Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P		Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R		Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	5	0	0	0	5	4.9	0	5
*T	"Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	2	2	1	11	0	0	16	15.5	0	16
		T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
		T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
		T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
		T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U		Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W		Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L		More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
		TOTAL	31	28	27	16	1	0	103	100.0	0	103

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

DISTRICT
West Virginia, Southern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 157

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 43

% OF A: 27.4

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	17	9	16	1	-	-
% OF BOX B	39.5 %	20.9 %	37.2 %	2.3 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	199	17.1	34	91.2	31	8.8	-	3	82.9	165	86.7	143	13.3	2	20
1980	159	20.1	32	81.2	26	18.8	-	6	79.9	127	83.5	106	16.5	1	20

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos. & over
1978	3,349	1,213	3,262	450	185	415	413	389	754	427	229
1979	3,262	1,243	2,783	394	201	387	334	267	487	448	265
1980	2,783	1,266	3,007	278	220	454	410	289	423	353	580
PERCENT CHANGE	-16.9	4.4	-7.8	38.2	18.9	9.4	-0.7	-25.7	-43.9	-17.3	153.3

DISTRICT

FIFTH CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	969	115	11.9	684	70.6	49	5.1	29	3.0	33	3.4	21	2.2	13	1.3	25	2.6
On/After 1 July '79	2,763	1,144	41.4	1,533	55.5	31	1.1	26	0.9	16	0.6	10	0.4	1	@	2	0.1

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	1,996	32	1.6	517	25.9	1,016	50.9	122	6.1	135	6.8	41	2.1	69	3.5	64	3.2
On/After 1 July '79	5,508	112	2.0	3,206	58.2	2,042	37.1	47	0.9	52	0.9	15	0.3	26	0.5	8	0.1

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	6,532	2,531	38.7	1,668	25.5	1,434	22.0	395	6.0	504	7.7

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

@ Less than 0.1 %

SPEEDY TRIAL DATA ANALYSIS - 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
FIFTH CIRCUIT

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS		Ⓐ Ⓑ Ⓒ Ⓓ	% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	7,633	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	4,962	Ⓑ	65.0
DEFENDANTS WITH EXCLUDABLE TIME	2,671	Ⓒ	35.0
INCIDENTS OF EXCLUDABLE TIME	4,124	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	25	9	15	31	12	20	112	2.7	11	101
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	5	0	2	4	4	5	20	0.5	5	15
D	Interlocutory appeals—(h)(1)(E)	0	0	4	9	3	25	41	1.0	0	41
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	535	173	207	158	26	29	1,128	27.4	49	1,079
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	15	9	21	8	1	1	55	1.3	13	42
G	Motion is actually under advisement—(h)(1)(J)	137	160	367	97	20	20	801	19.4	5	796
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	222	2	1	0	0	0	225	5.5	56	169
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	10	1	2	0	0	0	13	0.3	0	13
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	24	5	12	14	1	1	57	1.4	0	57
I	Prosecution deferred by mutual agreement—(h)(2)	10	9	24	44	7	47	141	3.4	5	136
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	123	46	38	37	7	48	299	7.3	14	285
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	3	1	10	4	7	26	0.6	1	25
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	10	1	1	2	3	1	18	0.4	2	16
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	7	5	11	20	13	8	64	1.6	2	62
* T "Ends of justice continuance, per 3161 (h)(8)"	T If more than one reason or none of reasons below given in support (A & B)	76	71	204	249	116	225	941	22.8	3	938
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	4	0	13	22	1	6	46	1.1	0	46
	T2 Case unusual or complex (B)(ii)	1	2	4	1	0	13	21	0.5	0	21
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	5	5	7	5	2	5	29	0.7	1	28
U	Time up to withdrawal of guilty plea—3161(i)	2	1	4	8	4	8	27	0.7	0	27
* W	Grand jury indictment time extended 30 more days—3161(b)	3	2	6	2	0	0	13	0.3	10	3
L	More than 1 exclusion with days aggregated	2	4	1	12	1	27	47	1.1	0	47
	TOTAL	1,217	508	945	733	225	496	4,124	100.0	177	3,947

Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, remands from State courts and any petty offenses.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(8) & (c)(8)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

DISTRICT
FIFTH CIRCUIT

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS
TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT — A: 7,633

DETAINEES
DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 3161(h) — B: 2,518

% OF A: 33.0

DEFENDANTS GROUPED BY LENGTH OF NET* TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	1,189	567	696	31	16	19
% OF BOX B	47.2%	22.5%	27.6%	1.2%	0.6%	0.8%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	10,291	18.2	1,874	76.0	1,425	24.0	120	329	81.8	8,417	79.2	6,664	20.8	846	907
1980	6,832	22.4	1,533	74.7	1,145	25.3	137	251	106.8	7,299	77.3	5,640	22.7	835	824

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(5)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	33,734	36,138	40,210	8,637	5,921	10,261	5,925	3,302	3,708	1,400	1,056
1979	40,210	38,193	45,184	8,517	7,038	10,229	6,911	5,098	4,261	1,707	1,423
1980	45,184	39,084	46,608	8,675	6,901	10,811	6,730	4,102	5,736	1,927	1,726
PERCENT CHANGE 1980/1978	33.9	8.2	15.9	0.4	16.6	5.4	13.6	24.2	54.7	37.6	63.4

DISTRICT

Alabama, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	18	-	-	16	88.9	1	5.6	-	-	1	5.6	-	-	-	-	-	-
On/After 1 July '79	39	12	30.8	26	66.7	1	2.6	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	104	-	-	39	37.5	62	59.6	1	1.0	2	1.9	-	-	-	-	-	-
On/After 1 July '79	406	-	-	173	42.6	229	56.4	-	-	3	0.7	-	-	-	-	1	0.2

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	462	400	86.6	42	9.1	5	1.1	-	-	15	3.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Alabama, Northern

REPORT PERIOD
JULY 1, 1979 THROUGH JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	511	Ⓐ	% OF "A"	
DEFENDANTS WITHOUT EXCLUDABLE TIME	378	Ⓑ	74.0	
DEFENDANTS WITH EXCLUDABLE TIME	133	Ⓒ	26.0	
INCIDENTS OF EXCLUDABLE TIME	177	Ⓓ		

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	1	1	0	1	0	4	2.3	1	3
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	2	2	1.1	0	2
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	26	14	3	0	0	0	43	24.3	0	43
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	6	2	3	0	0	0	11	6.2	0	11
G	Motion is actually under advisement—(h)(1)(J)	21	9	10	0	0	0	40	22.6	0	40
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	1	0	0	0	0	1	0.6	0	1
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	1	0	0	0	0	1	0.6	0	1
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	6	1	5	0	0	9	21	11.9	0	21
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	9	4	0	4	2	3	22	12.4	0	22
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	0	0	0	0	0	1	0.6	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	1	0	0	0	0	0	1	0.6	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	3	1	0	0	0	0	4	2.3	0	4
*T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	4	4	9	4	1	3	25	14.1	0	25
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	1	0	0	0	0	0	1	0.6	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	79	38	31	8	4	17	177	100.0	1	176

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

DISTRICT
Alabama, Northern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	511	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 46	9.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	26	5	14	1	-	-
% OF BOX B	56.5%	10.9%	30.4%	2.2%	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	621	12.4	77	79.2	61	20.8	5	11	87.6	544	89.5	487	10.5	18	39
1980	513	12.7	65	89.2	58	10.8	1	6	87.3	448	87.9	394	12.1	17	37

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,563	1,808	1,501	410	273	363	182	97	104	40	32
1979	1,501	1,688	1,374	400	242	309	173	97	86	25	42
1980	1,374	1,936	1,605	477	313	378	184	85	101	31	36
PERCENT CHANGE 1980/1978	-12.1	7.1	6.9	16.3	14.7	4.1	1.1	-12.4	-2.9	-22.5	12.5

DISTRICT
Alabama, Middle

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE
1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	14	6	42.9	4	28.6	4	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	58	33	56.9	25	43.1	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	25	-	-	8	32.0	15	60.0	1	4.0	-	-	-	-	1	4.0	-	-
On/After 1 July '79	192	-	-	132	68.8	60	31.3	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	188	76	40.4	88	46.8	19	10.1	2	1.1	3	1.6

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Alabama, Middle

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	224	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	164	Ⓑ	73.2
DEFENDANTS WITH EXCLUDABLE TIME	60	Ⓒ	26.8
INCIDENTS OF EXCLUDABLE TIME	85	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	0	0	0	0	0	0	0	0
B	NARA examination–(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	12	12	13	7	0	0	44	51.8	1	43
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J)	10	8	0	1	0	0	19	22.4	0	19
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	1	0	0	0	0	0	1	1.2	0	1
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	1	0	0	1	2	2.4	0	2
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	1	0	0	0	0	0	1	1.2	0	1
*T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	2	5	6	0	0	0	13	15.3	1	12
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B) (iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	1	0	0	0	1	1.2	0	1
W	Grand jury indictment time extended 30 more days–3161(b)	3	0	0	0	0	0	3	3.5	2	1
L	More than 1 exclusion with days aggregated	0	0	0	0	0	1	1	1.2	0	1
	TOTAL	29	25	21	8	0	2	85	100.0	4	81

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Alabama, Middle

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	224	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	95	42.4

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	74	11	10	-	-	-
% OF BOX B	77.9 %	11.6 %	10.5 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	266	19.2	51	56.9	29	43.1	5	17	80.8	215	75.8	163	24.2	17	35
1980	243	20.2	49	67.3	33	32.7	-	16	79.8	194	87.6	170	12.4	4	20

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	302	722	289	149	42	33	21	9	18	6	11
1979	289	1,000	458	191	84	124	24	4	10	7	14
1980	458	880	651	193	116	181	50	77	17	3	14
PERCENT CHANGE 1980/1978	51.7	21.9	125.3	29.5	176.2	448.5	-	-	-	-	-

DISTRICT

Alabama, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	1	-	-	-	-	1	100.0	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	24	-	-	2	8.3	20	83.3	-	-	-	-	1	4.2	1	4.2	-	-
On/After 1 July '79	81	-	-	17	21.0	58	71.6	3	3.7	2	2.5	1	1.2	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	95	33	34.7	45	47.4	11	11.6	3	3.2	3	3.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Alabama, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	108	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	67	Ⓑ	62.0
DEFENDANTS WITH EXCLUDABLE TIME	41	Ⓒ	38.0
INCIDENTS OF EXCLUDABLE TIME	43	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	2	0	0	2	4.7	0	2
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	0	0	0	0	0	0	0	0	0	0
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	1	1	0	5	8	18.6	0	8
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	1	1	2.3	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	0	0	25	3	1	0	29	67.4	0	29
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	2	0	0	2	4.7	0	2
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	1	1	2.3	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	0	1	26	8	1	7	43	100.0	0	43

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

DISTRICT
Alabama, Southern

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	108	
		B	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	13	12.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	2	3	8	-	-	-
% OF BOX B	15.4%	23.1%	61.5%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	141	16.3	23	78.3	18	21.7	-	5	83.7	118	82.2	97	17.8	1	20
1980	110	13.6	15	53.3	8	46.7	-	7	86.4	95	60.0	57	40.0	4	34

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	440	763	458	155	104	98	45	21	19	6	10
1979	458	759	514	173	105	120	56	22	24	8	6
1980	514	793	617	194	126	173	56	21	23	11	13
PERCENT CHANGE 1980/1978	16.8	3.9	34.7	25.2	21.2	76.5	24.4	-	-	-	-

DISTRICT
Florida, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

INTERVAL ONE (ARREST TO INDICTMENT)

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	6	-	-	3	50.0	1	16.7	2	33.3	-	-	-	-	-	-	-	-
On/After 1 July '79	25	4	16.0	19	76.0	-	-	-	-	2	8.0	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL)

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	33	-	-	9	27.3	24	72.7	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	72	-	-	27	37.5	43	59.7	1	1.4	1	1.4	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	89	6	6.7	34	38.2	28	31.5	15	16.9	6	6.7

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT Florida, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD 109 Ⓐ

DEFENDANTS WITHOUT EXCLUDABLE TIME 65 Ⓑ 59.6 (% OF "A")

DEFENDANTS WITH EXCLUDABLE TIME 44 Ⓒ 40.4 (% OF "A")

INCIDENTS OF EXCLUDABLE TIME 64 Ⓓ

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	0	1	1	2	3.1	0	2
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	2	0	0	0	0	0	2	3.1	0	2
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	3	0	1	1	0	0	5	7.8	4	1
G	Motion is actually under advisement—(h)(1)(J)	4	3	8	0	0	0	15	23.4	1	14
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	1	1	1.6	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	1	0	0	2	4	6.2	1	3
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	2	0	1	3	4.7	0	3
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	1	0	0	1	1.6	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8)"	T if more than one reason or none of reasons below given in support (A & B)	0	1	11	4	4	2	22	34.4	0	22
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	1	0	0	1	1.6	0	1
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	2	3	2	0	0	7	10.9	5	2
L	More than 1 exclusion with days aggregated	0	0	0	0	0	1	1	1.6	0	1
	TOTAL	9	7	24	11	5	8	64	100.0	11	53

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Florida, Northern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 109

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 61

% OF A: 56

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	47	1	9	2	-	2
% OF BOX B	77.0 %	1.6 %	14.8 %	3.3 %	- %	3.3 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	153	28.1	43	90.7	39	9.3	-	4	71.9	110	74.5	82	25.5	2	26
1980	128	28.1	36	61.1	22	38.9	9	5	71.9	92	77.2	71	22.8	5	16

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	351	656	416	143	75	84	41	28	35	7	3
1979	416	832	459	149	100	94	42	33	28	9	4
1980	459	704	501	155	123	92	63	23	28	12	5
PERCENT CHANGE 1980/1978	30.8	7.3	20.4	8.4	64.0	9.5	53.7	-17.9	-20.0	-	-

DISTRICT
Florida, Middle

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE
1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	46	7	15.2	31	67.4	1	2.2	1	2.2	1	2.2	-	-	-	-	5	10.9
On/After 1 July '79	79	20	25.3	57	72.2	-	-	-	-	-	-	2	2.5	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	114	-	-	20	17.5	83	72.8	4	3.5	5	4.4	1	0.9	1	0.9	-	-
On/After 1 July '79	321	16	5.0	140	43.6	162	50.5	2	0.6	1	0.3	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	359	76	21.2	79	22.0	141	39.3	41	11.4	22	6.1

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

#THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(c)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT Florida, Middle

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	446	Ⓐ	% OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	49	Ⓑ	11.0
DEFENDANTS WITH EXCLUDABLE TIME	397	Ⓒ	89.0
INCIDENTS OF EXCLUDABLE TIME	882	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	9	0	0	1	0	0	10	1.1	0	10
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	1	0	0	1	0.1	1	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	1	1	2	0.2	0	2
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	208	32	46	36	7	0	329	37.3	20	309
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	2	2	3	3	0	0	12	1.4	2	10
G	Motion is actually under advisement—(h)(1)(J)	8	9	40	1	0	0	58	6.6	0	58
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	209	0	1	0	0	0	210	23.8	50	160
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	9	0	1	0	0	0	10	1.1	0	10
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	19	5	9	11	1	0	45	5.1	0	45
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	1	1	0.1	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	29	19	4	7	1	4	64	7.3	5	59
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	2	2	0.2	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	1	0	0	1	2	0.2	0	2
*T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	9	9	16	23	8	5	70	7.9	0	70
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	0	5	14	1	4	25	2.8	0	25
	T2 Case unusual or complex (B)(ii)	0	1	0	1	0	12	14	1.6	0	14
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	0	1	2	0	0	4	0.5	0	4
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	1	3	4	0.5	0	4
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	2	3	1	8	1	4	19	2.2	0	19
	TOTAL	506	80	130	108	21	37	882	100.0	78	804

(Columns 0 to 10 dys through 121 + days: LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS))

øParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Florida, Middle

CASES CLOSED DURING REPORT PERIOD

		% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 446	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 94	21.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	33	14	43	3	-	1
% OF BOX B	35.1 %	14.9 %	45.7 %	3.2 %	- %	1.1 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	672	20.1	135	62.2	84	37.8	3	48	79.9	537	71.7	385	28.3	11	141
1980	478	22.0	105	71.4	75	28.6	3	27	78.0	373	79.1	295	20.9	9	69

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	3,384	2,788	3,585	663	458	701	524	335	439	211	245
1979	3,585	3,336	3,573	705	651	730	488	287	337	163	212
1980	3,573	3,618	3,916	848	601	861	598	312	347	140	209
PERCENT CHANGE 1980/1978	5.6	29.8	9.2	27.9	31.2	21.3	14.1	-6.9	-21.0	-33.6	14.7

DISTRICT
Florida, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

INTERVAL ONE (ARREST TO INDICTMENT)

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	242	9	3.7	132	54.5	18	7.4	20	8.3	19	7.9	16	6.6	12	5.0	16	6.6
On/After 1 July '79	223	5	2.2	178	79.8	11	4.9	17	7.6	7	3.1	4	1.8	-	-	1	0.4

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL)

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	376	4	1.1	53	14.1	155	41.2	41	10.9	47	12.5	13	3.5	19	5.1	44	11.7
On/After 1 July '79	385	6	1.6	83	21.6	256	66.5	12	3.1	10	2.6	6	1.6	10	2.6	2	0.5

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	637	108	17.0	59	9.3	267	41.9	78	12.2	125	19.6

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Florida, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	786	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	358	Ⓑ	45.5
DEFENDANTS WITH EXCLUDABLE TIME	428	Ⓒ	54.5
INCIDENTS OF EXCLUDABLE TIME	632	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)						SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***	
		0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days			ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	1	0	3	3	3	3	13	2.1	1	12
B	NARA examination–(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	2	3	0	5	0.8	0	5
D	Interlocutory appeals–(h)(1)(E)	0	0	0	4	0	7	11	1.7	0	11
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	36	15	15	15	3	8	92	14.6	0	92
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	2	4	2	1	1	10	1.6	1	9
G	Motion is actually under advisement–(h)(1)(J)	36	48	84	51	19	16	254	40.2	2	252
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	1	0	0	0	0	1	0.2	0	1
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	2	0	0	0	0	0	2	0.3	0	2
I	Prosecution deferred by mutual agreement–(h)(2)	2	4	6	12	2	18	44	7.0	0	44
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	2	6	4	8	1	8	29	4.6	1	28
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	1	1	2	4	0.6	0	4
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	1	0	1	0	0	2	0.3	1	1
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	4	3	5	3	15	2.4	0	15
*T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	1	7	21	34	28	42	133	21.0	0	133
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	3	0	1	4	0.6	0	4
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	2	0	1	3	0.5	0	3
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	3	2	1	6	0.9	0	6
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	1	0	3	4	0.6	0	4
	TOTAL	80	84	141	145	68	114	632	100.0	6	626

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

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*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Florida, Southern

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	786	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 248	31.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	150	14	62	7	7	8
% OF BOX B	60.5 %	5.6 %	25.0 %	2.8 %	2.8 %	3.2 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	801	24.7	198	71.2	141	28.8	16	41	75.3	603	77.1	465	22.9	24	114
1980	835	21.4	179	68.2	122	31.8	15	42	78.6	656	71.8	471	28.2	48	137

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	3,750	8,098	8,028	1,907	1,043	3,216	928	397	440	67	30
1979	8,028	6,904	10,194	1,352	1,417	2,271	1,796	2,109	848	335	66
1980	10,194	5,894	9,620	988	816	2,222	1,171	979	2,474	629	341
PERCENT CHANGE 1980/1978	171.8	-27.2	19.8	-48.2	-21.8	-30.9	26.2	146.6	462.3	838.8	1036.7

DISTRICT
Georgia, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	24	2	8.3	20	83.3	1	4.2	-	-	1	4.2	-	-	-	-	-	-
On/After 1 July '79	74	41	55.4	33	44.6	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	106	1	0.9	18	17.0	61	57.5	15	14.2	4	3.8	6	5.7	1	0.9	-	-
On/After 1 July '79	244	2	0.8	142	58.2	96	39.3	1	0.4	3	1.2	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	307	128	41.7	46	15.0	102	33.2	15	4.9	16	5.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS - 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT Georgia, Northern

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	356	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	83	Ⓑ	23.3
DEFENDANTS WITH EXCLUDABLE TIME	273	Ⓒ	76.7
INCIDENTS OF EXCLUDABLE TIME	428	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	4	2	2	0	0	1	9	2.1	0	9
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	0	0	0	0	0	1	0.2	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	3	0	0	2	5	1.2	0	5
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	68	19	26	7	1	0	121	28.3	0	121
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	0	2	0	0	0	3	0.7	1	2
G	Motion is actually under advisement—(h)(1)(J	25	25	135	36	1	4	227	53.0	1	226
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	1	0	0	0	1	0.2	0	1
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	2	0	0	0	0	1	3	0.7	0	3
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	2	2	1	1	1	6	13	3.0	1	12
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	1	0	0	1	0.2	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	1	0	0	0	1	0	2	0.5	1	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	1	1	0	1	3	0.7	0	3
* T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	5	4	4	8	4	5	30	7.0	0	30
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	1	0	0	1	2	0.5	0	2
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	1	1	0.2	0	1
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	0	0	0	0	0	1	0.2	0	1
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	0	1	2	0.5	0	2
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	1	0	2	3	0.7	0	3
	TOTAL	110	52	177	56	8	25	428	100.0	4	424

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, interval two: Indictment to Trial

DISTRICT
Georgia, Northern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 356	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 132	37.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	105	12	15	-	-	-
% OF BOX B	79.5 %	9.1 %	11.4 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	448	25.7	115	73.0	84	27.0	4	27	74.3	333	76.6	255	23.4	21	57
1980	376	16.8	63	76.2	48	23.8	1	14	83.2	313	74.4	233	25.6	13	67

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos & over
1978	2,480	2,505	2,628	546	416	594	394	238	240	109	91
1979	2,628	2,775	2,845	639	449	707	346	241	235	103	125
1980	2,845	2,850	2,832	573	510	721	411	233	211	76	97
PERCENT CHANGE 1980/1978	14.7	13.8	7.8	4.9	22.6	21.4	4.3	-2.1	-12.1	-30.3	6.6

DISTRICT
Georgia, Middle

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE
1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	6	3	50.0	1	16.7	2	33.3	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	793	784	98.9	9	1.1	-	-	-	-	-	-	--	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	26	1	3.8	12	46.2	1	3.8	-	-	4	15.4	5	19.2	2	7.7	1	3.8
On/After 1 July '79	1,132	7	0.6	1,084	95.8	36	3.2	-	0.1	-	-	-	-	2	0.2	2	0.2

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	1,102	1,031	93.6	62	5.6	4	0.4	-	-	5	0.5

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Georgia, Middle

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	1,162	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	1,114	Ⓑ	95.9
DEFENDANTS WITH EXCLUDABLE TIME	48	Ⓒ	4.1
INCIDENTS OF EXCLUDABLE TIME	90	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	0	2	0	2	4	4.4	0	4
B	NARA examination–(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	2	0	0	0	2	2.2	2	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	8	1	10	1	0	0	20	22.2	0	20
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	1	0	0	0	0	1	1.1	1	0
G	Motion is actually under advisement–(h)(1)(J)	0	3	7	0	0	0	10	11.1	0	10
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	1	0	2	1	0	4	4.4	1	3
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	1	0	11	2	0	1	15	16.7	0	15
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	2	0	0	2	2.2	0	2
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	2	0	0	0	1	0	3	3.3	0	3
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8)"	T If more than one reason or none of reasons below given in support (A & B)	0	0	9	14	0	1	24	26.7	0	24
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	1	2	0	1	0	4	4.4	0	4
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	1	1	1.1	0	1
	TOTAL	11	7	41	23	3	5	90	100.0	4	86

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
Georgia, Middle

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 1,162	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 7	0.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	1	1	3	1	-	1
% OF BOX B	14.3%	14.3%	42.9%	14.3%	- %	14.3%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A: NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B: TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C: TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,131	6.0	68	36.8	25	63.2	24	19	94.0	1,063	92.9	988	7.1	54	21
1980	1,180	6.4	76	47.4	36	52.6	26	14	93.6	1,104	93.1	1,028	6.9	48	28

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	493	678	534	152	110	136	59	40	27	8	2
1979	534	828	566	158	129	119	70	40	31	11	8
1980	566	878	665	164	137	165	92	49	42	13	3
PERCENT CHANGE 1980/1978	14.8	29.5	24.5	7.9	24.5	21.3	55.9	22.5	55.6	-	-

DISTRICT

Georgia, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	7	3	42.9	4	57.1	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	70	54	77.1	16	22.9	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	27	-	-	22	81.5	5	18.5	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	155	56	36.1	63	40.6	36	23.2	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	169	72	42.6	51	30.2	42	24.9	2	1.2	2	1.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Georgia, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	187	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	84	Ⓑ	44.9
DEFENDANTS WITH EXCLUDABLE TIME	103	Ⓒ	55.1
INCIDENTS OF EXCLUDABLE TIME	163	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	1	1	0	2	1	0	5	3.1	1	4
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(F)	7	8	11	1	0	0	27	16.6	0	27
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J)	0	18	20	0	0	0	38	23.3	0	38
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	1	0	0	1	0.6	0	1
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	65	8	4	1	0	2	80	49.1	0	80
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	3	0	0	0	0	0	3	1.8	0	3
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	0	0	0	0	0	0
* Ta "Ends of justice continuance, per 3161 (h)(8) T	If more than one reason or none of reasons below given in support (A & B)	0	1	0	4	0	0	5	3.1	0	5
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	3	0	0	3	1.8	0	3
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	1	0	0	0	1	0.6	0	1
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	76	36	36	12	1	2	163	100.0	1	162

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Georgia, Southern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING FERIOD OF REPORT: A 187

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 13

% OF A: 7.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	7	1	5	-	-	-
% OF BOX B	53.8 %	7.7 %	38.5 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DE-FENDANTS DISPOSED OF	% OF A	TOTAL NOT CON-VICTED	% OF B	TOTAL NO. DIS-MISSED	% OF B	COURT	JURY	% OF A	TOTAL CON-VICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,028	13.7	141	46.8	66	53.2	48	27	86.3	887	29.2	259	70.8	579	49
1980	804	12.8	103	33.0	34	67.0	66	3	87.2	701	10.0	70	90.0	597	34

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	804	739	909	194	132	170	156	89	82	28	58
1979	909	1,009	958	228	189	219	106	57	100	13	46
1980	958	901	888	207	133	220	131	76	62	20	39
PERCENT CHANGE 1980/1978	19.2	21.9	-2.3	6.7	0.8	29.4	-16.0	-14.6	-24.4	-28.6	-32.8

DISTRICT
Louisiana, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c))

PROCESSING TIME

TABLE
1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS [a,b]

NUMBER OF "NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	[a] NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	51	4	7.8	40	78.4	5	9.8	1	2.0	-	-	1	2.0	-	-	-	-
On/After 1 July '79	112	6	5.4	103	92.0	1	0.9	-	-	2	1.8	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of "Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or Information (or First Appearance)

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 20 days		21 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	116	-	-	35	30.2	63	54.3	10	8.6	7	6.0	1	0.9	-	-	-	-
On/After 1 July '79	232	1	0.4	86	37.1	144	62.1	-	-	-	-	-	-	1	0.4	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS [c]

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	304	43	14.1	102	33.6	109	35.9	36	11.8	14	4.6

[a] DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

[b] THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

[c] "NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Louisiana, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	355	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	262	Ⓑ	73.8
DEFENDANTS WITH EXCLUDABLE TIME	93	Ⓒ	26.2
INCIDENTS OF EXCLUDABLE TIME	136	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	1	0	0	1	0	3	5	3.7	1	4
B	NARA examination–(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
• E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	12	10	2	4	1	0	29	21.3	1	28
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J	4	11	2	0	0	0	17	12.5	0	17
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	7	7	5.1	0	7
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	2	0	1	3	0	1	7	5.1	1	6
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	1	1	1	0	0	3	2.2	1	2
O	Period of NARA commitment or treatment–(h)(1)(C) & (B)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	0	2	2	1.5	0	2
• T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	1	0	5	18	20	10	54	39.7	1	53
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	1	0	0	0	1	0.7	0	1
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
• L	More than 1 exclusion with days aggregated	0	0	0	1	0	10	11	8.1	0	11
	TOTAL	20	22	12	28	21	33	136	100.0	5	131

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Louisiana, Eastern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	355	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 63	17.7

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF DETAINEES — % OF BOX B

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	24	16	23	-	-	-
% OF BOX B	38.1%	25.4%	36.5%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	394	17.3	68	69.1	47	30.9	2	19	82.7	326	85.3	278	14.7	-	48
1980	379	17.2	65	76.9	50	23.1	3	12	82.8	314	79.9	251	20.1	13	50

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	5,370	4,079	5,916	1,051	853	1,317	1,064	615	613	255	148
1979	5,916	4,685	6,515	1,182	962	1,488	1,055	593	707	267	261
1980	6,515	5,445	6,380	1,258	973	1,554	1,014	562	546	248	225
PERCENT CHANGE 1980/1978	21.3	33.5	7.8	19.7	14.1	18.0	-4.7	-8.6	-10.9	-2.7	52.0

DISTRICT
Louisiana, Middle

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE
1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	7	1	**14.3**	5	**71.4**	-	-	1	14.3	-	-	-	-	-	-	-	-
On/After 1 July '79	9	2	**22.2**	7	**77.8**	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	26	-	**-**	1	**3.8**	12	**46.2**	5	19.2	8	30.8	-	-	-	-	-	-
On/After 1 July '79	26	1	**3.8**	13	**50.0**	11	**42.3**	-	-	1	3.8	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	49	3	**6.1**	8	**16.3**	24	**49.0**	12	24.5	2	4.1

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Louisiana, Middle

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	53	Ⓐ	
*DEFENDANTS WITHOUT EXCLUDABLE TIME	26	Ⓑ	49.1
DEFENDANTS WITH EXCLUDABLE TIME	27	Ⓒ	50.9
INCIDENTS OF EXCLUDABLE TIME	52	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	0	0	1	1	1.9	0	1
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	1	0	1	1.9	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	4	1	5	8	3	2	23	44.2	1	22
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J	0	2	6	1	0	0	9	17.3	0	9
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	1	0	0	1	1.9	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	2	1	2	3	0	8	15.4	0	8
* T	"Ends of justice continuance, per 3161 (h)(8)" T If more than one reason or none of reasons below given in support (A & B)	0	1	0	2	1	0	4	7.7	0	4
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	1	0	0	0	1	1.9	0	1
	T2 Case unusual or complex (B)(ii)	0	0	4	0	0	0	4	7.7	0	4
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	4	6	17	14	8	3	52	100.0	1	51

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

DISTRICT
Louisiana, Middle

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 53	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 7	% OF A: 13.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	161 Plus
NUMBER OF DETAINEES	3	1	-	1	2	-
% OF BOX B	42.9%	14.3%	-%	14.3%	28.6%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	52	7.7	4	50.0	2	50.0	1	1	92.3	48	91.7	44	8.3	-	4
1980	55	10.9	6	83.3	5	16.7	-	1	89.1	49	75.5	37	24.5	1	11

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos & over
1978	475	572	555	103	84	146	83	47	42	19	31
1979	555	598	706	138	114	136	90	85	80	22	41
1980	706	621	873	143	139	168	147	82	104	44	46
PERCENT CHANGE 1980/1978	48.6	8.6	57.3	38.8	65.5	15.1	77.1	74.5	147.6	-	48.4

DISTRICT
Louisiana, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	23	9	39.1	14	60.9	–	–	–	–	–	–	–	–	–	–	–	–
On/After 1 July '79	58	27	46.6	31	53.4	–	–	–	–	–	–	–	–	–	–	–	–

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	62	2	3.2	16	25.8	38	61.3	–	–	–	–	1	1.6	5	8.1	–	–
On/After 1 July '79	113	2	1.8	38	33.6	70	61.9	2	1.8	–	–	–	–	1	0.9	–	–

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	140	15	10.7	18	12.9	32	22.9	14	10.0	61	43.6

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Louisiana, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	175	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	99	Ⓑ	56.6
DEFENDANTS WITH EXCLUDABLE TIME	76	Ⓒ	43.4
INCIDENTS OF EXCLUDABLE TIME	106	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	3	0	1	2	1	0	7	6.6	0	7
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	1	0	1	0.9	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	26	9	14	11	0	4	64	60.4	0	64
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	0	1	0.9	0	1
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	1	0	0	1	2	1.9	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	1	0	0	1	0.9	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	4	0	0	4	3.8	0	4
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	4	2	9	7	1	2	25	23.6	0	25
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	0	0	1	0.9	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	34	11	25	26	3	7	106	100.0	0	106

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Louisiana, Western

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS
TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT
A: 175

DETAINEES
DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)
B: 0

% OF A: 0.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	-	-	-	-	-	-
% OF BOX B	_ %	_ %	_ %	_ %	_ %	_ %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	180	19.4	35	85.7	30	14.3	1	4	80.6	145	89.0	129	11.0	5	11
1980	206	20.4	42	83.3	35	16.7	2	5	79.6	164	89.6	147	10.4	2	15

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,589	1,552	1,635	377	280	395	252	126	129	60	16
1979	1,635	1,810	1,925	409	344	546	292	136	146	36	16
1980	1,925	1,937	2,151	468	344	544	364	214	157	45	15
PERCENT CHANGE 1980/1978	21.1	24.8	31.6	24.1	22.9	37.7	44.4	69.8	21.7	-25.0	-

DISTRICT
Mississippi, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	2	1	50.0	1	50.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	1	1	100.0	-	-	-	--	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	13	-	-	2	15.4	10	76.9	-	-	1	7.7	-	-	-	-	-	-
On/After 1 July '79	25	-	-	9	36.0	16	64.0	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	32	6	18.8	26	81.3	-	-	-	-	-	-

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT Mississippi, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	38	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	29	Ⓑ	76.3
DEFENDANTS WITH EXCLUDABLE TIME	9	Ⓒ	23.7
INCIDENTS OF EXCLUDABLE TIME	10	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A).	0	0	0	0	0	1	1	10.0	0	1
B	NARA examination—(h)(1)(B).	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
• E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	0	0	2	0	0	0	2	20.0	2	0
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	0	1	0	0	0	0	1	10.0	0	1
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
• T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	0	2	1	3	0	0	6	60.0	2	4
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	0	3	3	3	0	1	10	100.0	4	6

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Mississippi, Northern

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	38	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 0	0.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF DETAINEES — % OF BOX B

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF NET DAYS	-	-	-	-	-	-
% OF BOX B	- %	- %	- %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	85	16.5	14	42.9	6	57.1	-	8	83.5	71	78.9	56	21.1	1	14
1980	44	18.2	8	37.5	3	62.5	-	5	81.8	36	83.3	30	16.7	1	6

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	768	705	800	167	119	203	133	71	68	23	16
1979	800	880	816	201	170	178	94	66	60	25	22
1980	816	910	796	221	146	167	125	40	57	18	22
PERCENT CHANGE 1980/1978	6.3	29.1	-0.5	32.3	22.7	-17.7	-6.0	-43.7	-16.2	-	-

DISTRICT
Mississippi, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	5	1	20.0	3	60.0	1	20.0	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	19	11	57.9	7	36.8	-	-	-	-	1	5.3	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	24	1	4.2	6	25.0	8	33.3	6	25.0	3	12.5	-	-	-	-	-	-
On/After 1 July '79	56	2	3.6	35	62.5	18	32.1	1	1.8	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	76	69	90.8	3	3.9	-	-	1	1.3	3	3.9

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS - 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Mississippi, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	81	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	41	Ⓑ	50.6
DEFENDANTS WITH EXCLUDABLE TIME	40	Ⓒ	49.4
INCIDENTS OF EXCLUDABLE TIME	65	Ⓓ	

CODE	§REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	0	0	0	0	0	0	0
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	1	1	0	2	3.1	1	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	13	1	1	1	1	1	18	27.7	0	18
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	2	0	0	1	0	0	3	4.6	0	3
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	4	0	0	4	6.2	3	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	0	0	1	1	0	3	4.6	1	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	2	0	2	2	0	6	9.2	2	4
* T	"Ends of justice continuances, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	1	1	6	5	6	10	29	44.6	0	29
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	17	4	7	15	11	11	65	100.0	7	58

§Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Mississippi, Southern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	81	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 3161(h)	B	17	21.0

DEFENDANTS GROUPED BY LENGTH OF NET* TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF DETAINEES / % OF BOX B

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	12	-	4	-	-	1
% OF BOX B	70.6 %	- %	23.5 %	- %	- %	5.9 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	86	17.4	15	73.3	11	26.7	-	4	82.6	71	88.7	63	11.3	-	8
1980	87	9.2	8	50.0	4	50.0	-	4	90.8	79	93.7	74	6.3	-	5

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,133	1,285	1,400	369	227	329	219	110	100	29	17
1979	1,400	1,554	1,512	298	282	408	224	126	112	28	34
1980	1,512	1,763	1,803	348	515	380	221	112	138	46	43
PERCENT CHANGE 1980/1978	33.5	37.2	28.8	-5.7	126.9	15.5	0.9	1.8	38.0	38.6	-

DISTRICT
Texas, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	29	7	**24.1**	22	**75.9**	-	-	-	-	-	-	-	-	-	-	-	--
On/After 1 July '79	81	33	**40.7**	47	**58.0**	-	-	-	-	-	-	1	1.2	-	-	-	--

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	136	2	**1.5**	33	**24.3**	52	**38.2**	19	14.0	14	10.3	2	1.5	5	3.7	9	6.66
On/After 1 July '79	382	5	**1.3**	207	**54.2**	164	**42.9**	1	0.3	3	0.8	1	0.3	1	0.3	-	--

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	479	62	**12.9**	322	**67.2**	59	**12.3**	15	3.1	21	4.4

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U S C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Texas, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	520	Ⓐ	OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	409	Ⓑ	78.7
DEFENDANTS WITH EXCLUDABLE TIME	111	Ⓒ	21.3
INCIDENTS OF EXCLUDABLE TIME	160	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	1	5	1	4	12	7.5	0	12
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	0	0	0	0	1	2	1.2	0	2
D	Interlocutory appeals—(h)(1)(E)	0	0	1	0	0	0	1	0.6	0	1
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	12	9	5	14	1	2	43	26.9	0	43
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	2	1	2	1	0	0	6	3.8	3	3
G	Motion is actually under advisement—(h)(1)(J)	7	5	5	3	0	0	20	12.5	0	20
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	0	1	0.6	0	1
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	1	0	0	0	0	0	1	0.6	0	1
*7	Consideration by court of proposed plea agreement—(h)(1)(i)	0	0	1	1	0	0	2	1.2	0	2
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	1	0	0	1	0.6	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	0	3	2	0	2	8	5.0	0	8
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	1	0	0	1	0.6	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	3	0	0	3	1.9	0	3
*T "Ends of justice continuance, per 3161 (h)(8)" — T	If more than one reason or none of reasons below given in support (A & B)	8	12	8	12	6	11	57	35.6	0	57
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	1	0	0	0	0	1	0.6	0	1
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	1	0	1	0.6	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	34	28	26	43	9	20	160	100.0	3	157

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended are shown with reason for delay below

*An exclusion category newly created or modified by Aug. 79 amendment
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
Texas, Northern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	520	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	176	% OF A: 33.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF DETAINEES / % OF BOX B

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	89	30	52	4	-	1
% OF BOX B	50.6%	17.0%	29.5%	2.3%	- %	0.6%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	621	13.8	86	84.9	73	15.1	1	12	86.2	535	90.3	483	9.7	6	46
1980	580	18.1	105	84.8	89	15.2	-	16	81.9	475	86.5	411	13.5	11	53

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos & over
1978	2,850	2,441	3,100	591	429	651	491	276	448	124	90
1979	3,100	2,579	3,420	638	503	741	530	317	377	201	113
1980	3,420	2,528	3,345	672	451	698	540	331	351	148	154
PERCENT CHANGE 1980/1978	20.0	3.6	7.9	13.7	5.1	7.2	10.0	19.9	21.7	19.4	71.1

DISTRICT

Texas, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(b)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		35 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	18	5	27.8	5	27.8	1	5.6	1	5.6	5	27.8	1	5.6	-	-	-	-
On/After 1 July '79	46	34	73.9	10	21.7	-	-	-	-	-	-	1	2.2	-	-	1	2.2

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	84	1	1.2	21	25.0	18	21.4	3	3.6	16	19.0	-	-	22	26.2	3	3.6
On/After 1 July '79	117	4	3.4	77	65.8	32	27.4	-	-	2	1.7	-	-	1	0.9	1	0.9

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	172	67	39.0	68	39.5	14	8.1	4	2.3	19	11.0

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

#THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Texas, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	202	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	116	Ⓑ	57.4
DEFENDANTS WITH EXCLUDABLE TIME	86	Ⓒ	42.6
INCIDENTS OF EXCLUDABLE TIME	100	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	4	0	0	0	4	4.0	0	4
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	0	0	0	0	0	0	0	0	0	0
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	1	1	0	0	0	0	2	2.0	0	2
G	Motion is actually under advisement–(h)(1)(J)	5	3	0	1	0	0	9	9.0	0	9
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	1	0	1	2	2	6	6.0	0	6
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	0	0	0	0	5	5	5.0	0	5
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8)": T	if more than one reason or none of reasons below given in support (A & B)	0	1	2	14	8	41	66	66.0	0	66
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	1	4	5	5.0	0	5
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	3	0	0	0	3	3.0	3	0
.L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	6	6	9	16	11	52	100	100.0	3	97

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Texas, Eastern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	202	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 37	183

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	33	1	3	-	-	-
% OF BOX B	89.2 %	2.7 %	8.1 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	183	18.0	33	87.9	29	12.1	-	4	82.0	150	86.0	129	14.0	2	19
1980	209	15.3	32	62.5	20	37.5	-	12	84.7	177	82.5	146	17.5	-	31

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,662	1,580	1,925	392	374	485	316	133	140	52	33
1979	1,925	1,528	2,188	370	345	501	439	227	181	75	50
1980	2,188	1,808	2,541	403	385	674	456	243	246	71	63
PERCENT CHANGE 1980/1978	31.6	14.4	32.0	2.8	2.9	39.0	44.3	82.7	75.7	36.5	90.9

DISTRICT
Texas, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	212	13	**6.1**	187	**88.2**	5	2.4	2	0.9	5	2.4	–	–	–	–	–	–
On/After 1 July '79	710	18	**2.5**	676	**95.2**	10	1.4	4	0.6	1	0.1	–	–	1	0.1	–	–

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	417	1	**0.2**	136	**32.6**	263	**63.1**	4	1.0	6	1.4	4	1.0	2	0.5	1	0.2
On/After 1 July '79	1,030	2	**0.2**	609	**59.1**	391	**38.0**	11	1.1	10	1.0	5	0.5	2	0.2	–	–

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	1,209	182	**15.1**	349	**28.9**	464	**38.4**	95	7.9	119	9.8

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT Texas, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	1,477	Ⓐ	OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	1,110	Ⓑ	75.2
DEFENDANTS WITH EXCLUDABLE TIME	367	Ⓒ	24.8
INCIDENTS OF EXCLUDABLE TIME	479	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	4	2	1	7	1.5	0	7
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	2	0	0	0	0	2	4	0.8	0	4
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	8	8	1.7	0	8
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	12	8	11	14	3	2	50	10.4	4	46
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	1	0	0	0	1	0.2	0	1
G	Motion is actually under advisement—(h)(1)(J)	0	2	24	0	0	0	26	5.4	0	26
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	6	0	0	0	0	0	6	1.3	4	2
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	2	1	0	0	3	0.6	0	3
I	Prosecution deferred by mutual agreement—(h)(2)	2	1	12	17	2	3	37	7.7	0	37
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	7	3	2	3	1	5	21	4.4	0	21
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	1	1	2	0.4	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	1	0	0	0	0	0	1	0.2	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	1	0	3	2	2	1	9	1.9	0	9
* T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	40	18	36	68	26	91	279	58.2	1	278
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	3	0	4	0	0	0	7	1.5	0	7
	T2 Case unusual or complex (B)(ii)	1	1	0	0	0	0	2	0.4	0	2
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	3	2	3	0	0	0	8	1.7	1	7
U	Time up to withdrawal of guilty plea—3161(i)	0	1	0	1	0	0	2	0.4	0	2
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	1	0	1	0	4	6	1.3	0	6
	TOTAL	78	37	98	111	37	118	479	100.0	10	469

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
Texas, Southern

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	1,477	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 1,004	68.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	161 Plus
NUMBER OF DETAINEES	382	350	259	5	3	5
% OF BOX B	38.0%	34.9%	25.8%	0.5%	0.3%	0.5%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,974	16.9	334	84.4	282	15.6	2	50	83.1	1,640	90.0	1,476	10.0	39	125
1980	1,643	19.5	320	86.6	277	13.4	2	41	80.5	1,323	89.4	1,183	10.6	21	119

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	4,442	3,294	4,491	866	579	899	715	487	542	247	156
1979	4,491	3,570	4,896	910	662	1,006	763	460	592	252	251
1980	4,896	3,734	5,251	984	761	1,082	835	466	576	253	294
PERCENT CHANGE 1980/1978	10.2	13.4	16.9	13.6	31.4	20.4	16.8	-4.3	6.3	2.4	88.5

DISTRICT
Texas, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE
1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	185	28	**15.1**	143	**77.3**	6	3.2	-	-	-	-	3	1.6	1	0.5	4	2.2
On/After 1 July '79	309	59	**19.1**	235	**76.1**	7	2.3	3	1.0	3	1.0	2	0.6	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	232	2	**0.9**	79	**34.1**	106	**45.7**	10	4.3	16	6.9	5	2.2	9	3.9	5	2.2
On/After 1 July '79	458	8	**1.7**	229	**50.0**	189	**41.3**	12	2.6	13	2.8	1	0.2	4	0.9	2	0.4

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	573	123	**21.5**	239	**41.7**	95	**16.6**	49	8.6	67	11.7

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Texas, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	710	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	394	Ⓑ	55.5
DEFENDANTS WITH EXCLUDABLE TIME	316	Ⓒ	44.5
INCIDENTS OF EXCLUDABLE TIME	426	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	4	5	3	8	2	3	25	5.9	7	18
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	0	0	0	0	2	3	0.7	1	2
D	Interlocutory appeals—(h)(1)(E)	0	0	0	5	0	5	10	2.3	0	10
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	88	34	43	39	6	7	217	50.9	22	195
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	3	1	0	0	4	0.9	1	3
G	Motion is actually under advisement—(h)(1)(J)	15	12	24	2	0	0	53	12.4	1	52
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	4	0	0	0	0	0	4	0.9	2	2
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	1	0	0	1	0	0	2	0.5	0	2
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	2	0	2	4	0.9	0	4
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	4	1	4	1	0	2	12	2.8	2	10
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	1	0	0	2	0	3	0.7	0	3
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	2	0	0	0	1	0	3	0.7	0	3
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	2	0	1	3	1	0	7	1.6	0	7
* T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	1	2	36	25	2	2	68	16.0	0	68
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	2	0	0	0	2	0.5	0	2
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B) (iv)	0	1	1	0	0	0	2	0.5	0	2
U	Time up to withdrawal of guilty plea—3161(i)	1	0	1	2	0	2	6	1.4	0	6
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
* L	More than 1 exclusion with days aggregated	0	0	0	0	0	1	1	0.2	0	1
	TOTAL	123	56	118	89	14	26	426	100.0	36	390

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Texas, Western

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	710	
	B	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	457	64.4

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	201	98	151	5	2	-
% OF BOX B	44.0%	21.4%	33.0%	1.1%	0.4 %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,174	32.5	381	93.4	356	6.6	4	21	67.5	793	80.6	639	19.4	46	108
1980	798	23.4	187	88.2	165	11.8	4	18	76.6	611	81.5	498	18.5	32	81

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,358	1,307	1,501	259	241	307	228	146	176	90	54
1979	1,501	1,323	1,613	268	201	342	223	140	243	102	94
1980	1,613	1,578	1,895	378	311	381	242	169	217	102	95
PERCENT CHANGE 1980/1978	18.8	20.7	26.2	45.9	29.0	24.1	6.1	15.8	23.3	13.3	75.9

DISTRICT

Canal Zone

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	73	16	21.9	53	72.6	2	2.7	1	1.4	1	1.4	-	-	-	-	-	-
	On/After 1 July '79	57	-	-	54	94.7	1	1.8	2	3.5	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRINC CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	51	17	33.3	5	9.8	20	39.2	3	5.9	2	3.9	2	3.9	1	2.0	1	2.0
	On/After 1 July '79	81	-	-	42	51.9	31	38.3	-	-	3	3.7	1	1.2	4	4.9	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	90	31	34.4	27	30.0	18	20.0	13	14.4	1	1.1

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER [illegible]

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Canal Zone

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	133	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	114	Ⓑ	85.7
DEFENDANTS WITH EXCLUDABLE TIME	19	Ⓒ	14.3
INCIDENTS OF EXCLUDABLE TIME	26	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	1	0	0	1	3.8	0	1
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	1	0	0	0	0	3	4	15.4	0	4
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	0	1	1	0	0	0	2	7.7	0	2
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	1	1	4	0	4	10	38.5	1	9
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	1	3	0	1	6	23.1	2	4
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	1	0	0	0	0	1	3.8	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T	"Ends of justice continuance, per 3161 (h)(8)": T If more than one reason or none of reasons below given in support (A & B)	0	1	0	1	0	0	2	7.7	0	2
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	1	5	3	9	0	8	26	100.0	3	23

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. 79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to indictment. Interval two: Indictment to Trial.

DISTRICT
Canal Zone

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	133	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 48	36.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	-	9	35	2	2	-
% OF BOX B	- %	18.8 %	72.9 %	4.2 %	4.2 %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	281	18.9	53	79.2	42	20.8	4	7	81.1	228	81.6	186	18.4	20	22
1980	164	42.1	69	88.4	61	11.6	5	3	57.9	95	77.9	74	22.1	10	11

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	520	566	539	143	82	125	74	37	46	19	13
1979	539	535	652	108	89	190	100	58	64	25	18
1980	652	306	278	1	1	150	30	28	39	17	12
PERCENT CHANGE 1980/1978	25.4	-45.9	-48.4	-99.3	-98.8	20.0	-59.5	-24.3	-15.2	-	-

DISTRICT
SIXTH CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	226	80	**35.4**	102	**45.1**	9	4.0	9	4.0	9	4.0	10	4.4	1	0.4	6	2.7
On/After 1 July '79	571	226	**39.6**	287	**50.3**	18	3.2	15	2.6	19	3.3	4	0.7	1	0.2	1	0.2

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	926	10	**1.1**	198	**21.4**	386	**41.7**	54	5.8	58	6.3	53	5.7	78	8.4	89	9.6
On/After 1 July '79	1,869	36	**1.9**	902	**48.3**	738	**39.5**	61	3.3	56	3.0	30	1.6	35	1.9	11	0.6

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	2,383	631	**26.5**	483	**20.3**	479	**20.1**	332	13.9	458	19.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
SIXTH CIRCUIT

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	2,821	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	1,724	Ⓑ	61.1
DEFENDANTS WITH EXCLUDABLE TIME	1,097	Ⓒ	38.9
INCIDENTS OF EXCLUDABLE TIME	1,744	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)						SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***	
		0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days			ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	11	8	8	16	6	7	56	3.2	2	54
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	2	2	5	3	0	4	16	0.9	0	16
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	5	5	0.3	0	5
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	194	117	131	104	44	43	633	36.3	18	615
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	11	5	9	5	3	[illegible]	35	2.0	14	21
G	Motion is actually under advisement—(h)(1)(J)	51	52	107	23	2	4	239	13.7	2	237
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	109	5	5	12	1	0	132	7.6	33	99
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	2	0	0	0	0	2	0.1	0	2
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	1	13	10	7	0	0	31	1.8	2	29
I	Prosecution deferred by mutual agreement—(h)(2)	4	3	7	5	2	18	39	2.2	6	33
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	17	25	13	16	6	32	109	6.3	1	108
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	2	5	5	0	3	4	19	1.1	1	18
O	Period of NARA commitment or treatment—(h)(1)(C) & (6)	0	0	1	0	0	0	1	0.1	0	1
P	Superseding indictment and/or new charges—(h)(6)	1	0	3	1	3	1	9	0.5	4	5
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	7	3	3	4	0	5	22	1.3	1	21
*T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	23	39	69	94	41	52	318	18.2	5	313
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	1	0	1	0	2	0.1	0	2
	T2 Case unusual or complex (B)(ii)	2	10	0	0	0	3	15	0.9	3	12
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	11	4	10	2	2	0	29	1.7	16	13
U	Time up to withdrawal of guilty plea—3161(i)	0	2	1	4	0	4	11	0.6	0	11
W	Grand jury indictment time extended 30 more days—3161(b)	3	1	2	0	0	0	6	0.3	5	1
*L	More than 1 exclusion with days aggregated	0	0	1	1	3	10	15	0.9	0	15
	TOTAL	449	296	391	297	117	194	1,744	100.0	113	1,631

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

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*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
SIXTH CIRCUIT

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT — A: 2,821

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h) — B: 795 — % OF A: 28.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	402	132	241	9	2	9
% OF BOX B	50.6 %	16.6 %	30.3 %	1.1 %	0.3 %	1.1 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	3,740	21.0	784	82.9	650	17.1	12	122	79.0	2,956	86.8	2,566	13.2	51	339
1980	3,073	19.9	611	83.0	507	17.0	3	101	80.1	2,462	84.5	2,080	15.5	48	334

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	16,845	14,460	18,598	3,449	2,303	3,877	2,816	1,961	2,640	954	598
1979	18,598	16,542	20,848	4,150	2,930	4,017	2,630	1,979	2,644	1,545	953
1980	20,848	17,092	21,654	4,015	2,896	4,069	2,764	1,874	2,603	1,633	1,800
PERCENT CHANGE 1980/1978	23.8	18.2	16.4	16.4	25.7	5.0	-1.8	-4.4	-1.4	71.2	201.0

DISTRICT

Kentucky, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	8	3	37.5	2	25.0	3	37.5	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	9	3	33.3	5	55.6	-	-	1	11.1	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	92	-	-	16	17.4	34	37.0	6	6.5	6	6.5	7	7.6	13	14.1	10	10.9
On/After 1 July '79	140	1	0.7	28	20.0	77	55.0	5	3.6	11	7.9	3	2.1	14	10.0	1	0.7

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	184	53	28.8	89	48.4	7	3.8	4	2.2	31	16.8

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Kentucky, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	236	Ⓐ	OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	133	Ⓑ	56.4
DEFENDANTS WITH EXCLUDABLE TIME	103	Ⓒ	43.6
INCIDENTS OF EXCLUDABLE TIME	147	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)						SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***	
		0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days			ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	1	0	6	2	1	10	6.8	0	10
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	23	14	9	10	2	2	60	40.8	0	60
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	2	3	3	2	0	0	10	6.8	0	10
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	4	0	0	4	2.7	0	4
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	4	4	2.7	0	4
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	1	3	0	3	7	4.8	0	7
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	3	1	0	2	1	8	5.4	0	8
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	3	0	3	2.0	0	3
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	1	2	0	0	0	5	8	5.4	0	8
*T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	1	2	10	7	3	0	23	15.6	0	23
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	1	9	0	0	0	0	10	6.8	0	10
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	29	34	24	32	12	16	147	100.0	0	147

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

DISTRICT
Kentucky, Eastern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

			% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	236	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	106	44.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	45	12	42	1	2	4
% OF BOX B	42.5%	11.3%	39.6%	0.9%	1.9%	3.8%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	282	21.3	60	80.0	48	20.0	1	11	78.7	222	78.4	174	21.6	4	44
1980	257	24.5	63	74.6	47	25.4	-	16	75.5	194	64.4	125	35.6	7	62

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	3,370	1,296	3,687	237	231	608	571	564	1,003	332	141
1979	3,687	1,082	3,826	292	218	358	369	516	925	781	367
1980	3,826	1,110	4,092	276	193	406	374	291	760	759	1,033
PERCENT CHANGE 1980/1978	13.5	-14.4	11.0	16.5	-16.5	-33.2	-34.5	-48.4	-24.2	128.6	632.6

DISTRICT

Kentucky, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	23	5	21.7	18	78.3	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	109	15	13.8	91	83.5	-	-	3	2.8	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	61	1	1.6	19	31.1	35	57.4	1	1.6	3	4.9	1	1.6	1	1.6	-	-
On/After 1 July '79	381	6	1.6	265	69.6	107	28.1	1	0.3	1	0.3	-	-	-	-	1	0.3

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	379	272	71.8	80	21.1	15	4.0	3	.8	9	2.4

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Kentucky, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	448	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	329	Ⓑ	73.4
DEFENDANTS WITH EXCLUDABLE TIME	119	Ⓒ	26.6
INCIDENTS OF EXCLUDABLE TIME	207	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	4	3	2	3	2	0	14	6.8	0	14
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	1	0	0	1	0.5	0	1
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(F)	7	6	19	0	0	4	36	17.4	0	36
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	5	4	5	3	0	0	17	8.2	5	12
G	Motion is actually under advisement–(h)(1)(J)	12	9	11	0	0	2	34	16.4	0	34
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	1	0	0	0	0	1	0.5	0	1
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	1	0	0	0	0	1	0.5	0	1
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	1	0	0	0	0	0	1	0.5	0	1
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	11	8	6	3	3	6	37	17.9	0	37
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	1	0	1	0	0	0	2	1.0	0	2
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	1	1	0	0	2	1.0	0	2
*T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	2	10	8	20	3	5	48	23.2	0	48
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	1	0	1	0.5	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	3	0	0	0	0	0	3	1.4	3	0
L	More than 1 exclusion with days aggregated	0	0	0	0	1	8	9	4.3	0	9
	TOTAL	46	42	53	31	10	25	207	100.0	8	199

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

DISTRICT
Kentucky, Western

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	448	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B 107	23.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	54	22	31	-	-	-
% OF BOX B	50.5 %	20.6 %	29.0 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	604	19.5	118	80.5	95	19.5	6	17	80.5	486	94.0	457	6.0	8	21
1980	543	21.9	119	79.8	95	20.2	-	24	78.1	424	90.3	383	9.7	20	21

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,420	898	1,363	193	139	306	211	193	185	80	56
1979	1,363	982	1,284	199	190	284	169	135	178	63	66
1980	1,284	1,263	1,396	260	222	358	196	116	129	65	50
PERCENT CHANGE 1980/1978	-9.6	40.6	2.4	34.7	59.7	17.0	-7.1	-39.9	-30.3	-18.8	-10.7

DISTRICT

Michigan, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	60	25	**41.7**	20	**33.3**	2	3.3	8	13.3	3	5.0	1	1.7	-	-	1	1.7
On/After 1 July '79	78	27	**34.6**	35	**44.9**	3	3.8	1	1.3	11	14.1	1	1.3	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	325	5	**1.5**	59	**18.2**	112	**34.5**	19	5.8	22	6.8	26	8.0	36	11.1	46	14.2
On/After 1 July '79	311	3	**1.0**	154	**49.5**	100	**32.2**	11	3.5	16	5.1	11	3.5	11	3.5	5	1.6

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	486	31	**6.4**	19	**3.9**	126	**25.9**	129	26.5	181	37.2

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT: Michigan, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	644	Ⓐ	OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	330	Ⓑ	51.2
DEFENDANTS WITH EXCLUDABLE TIME	314	Ⓒ	48.8
INCIDENTS OF EXCLUDABLE TIME	466	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	1	3	0	2	7	1.5	2	5
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	1	2	0	0	3	0.6	0	3
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	80	51	50	38	22	27	268	57.5	10	258
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J	8	3	26	8	0	1	46	9.9	0	46
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	2	0	0	4	0	0	6	1.3	0	6
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	1	0	0	0	0	10	11	2.4	0	11
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	4	6	1	0	2	10	23	4.9	1	22
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	1	1	0	1	2	5	1.1	0	5
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	1	0	1	2	0.4	1	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	6	1	1	1	0	0	9	1.9	1	8
* T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	2	3	8	22	17	27	79	17.0	0	79
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	1	0	0	0	4	5	1.1	0	5
W	Grand jury indictment time extended 30 more days—3161(b)	0	1	0	0	0	0	1	[illegible]	0	1
L	More than 1 exclusion with days aggregated	0	0	0	0	1	0	1	[illegible]	0	1
	TOTAL	104	67	89	79	43	84	466	100.0	15	451

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; interval two: Indictment to Trial

DISTRICT
Michigan, Eastern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	644
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	210
% OF A		32.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	142	26	39	3	-	-
% OF BOX B	67.6 %	12.4 %	18.6 %	1.4 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1978 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	938	29.2	274	88.7	243	11.3	1	30	70.8	664	82.7	549	17.3	13	102
1980	702	25.4	178	86.0	153	14.0	1	24	74.6	524	83.6	438	16.4	6	80

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos. & over
1978	3,924	3,531	4,616	971	651	1,075	781	380	463	167	218
1979	4,616	4,930	5,476	1,573	869	1,193	708	408	405	183	137
1980	5,476	5,459	5,234	1,200	990	1,265	676	414	435	175	169
PERCENT CHANGE 1980/1978	39.6	54.6	13.4	23.6	52.1	17.7	-13.4	8.9	-6.0	4.8	32.0

DISTRICT

Michigan, Western

SPEEDY TRIAL DATA ANALYSIS [illegible]

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS **

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	*NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	20	13	65.0	7	35.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	24	24	100.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or Information (or First Appearance)

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	*NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	96	-	-	17	17.7	41	42.7	13	13.5	1	1.0	1	1.0	11	11.5	12	12.5
On/After 1 July '79	86	-	-	48	55.8	27	31.4	1	1.2	3	3.5	3	3.5	3	3.5	1	1.2

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS **

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	*NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	146	11	7.5	6	4.1	39	26.7	42	28.8	48	32.9

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*DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

** THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER [illegible]

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT: Michigan, Western

REPORT PERIOD: JULY 1, 1979 THROUGH JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	183	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	88	Ⓑ	48.1
DEFENDANTS WITH EXCLUDABLE TIME	95	Ⓒ	51.9
INCIDENTS OF EXCLUDABLE TIME	177	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	1	0	0	0	0	3	1.7	0	3
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	0	0	0	0	2	3	1.7	0	3
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	1	1	0.6	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	9	13	23	32	4	5	86	48.6	0	86
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	12	21	26	3	0	1	63	35.6	0	63
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	1	3	0	1	5	2.8	0	5
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
T	"Ends of justice continuance, per 3161 (h)(8)": if more than one reason or none of reasons below given in support (A & B)	0	4	6	3	1	1	15	8.5	0	15
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
* T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
* W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	1	0	0	1	0.6	0	1
	TOTAL	24	39	56	42	5	11	177	100.0	0	177

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; interval two: Indictment to Trial.

DISTRICT Michigan, Western

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 183

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 49

% OF A: 26.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	24	12	10	-	-	3
% OF BOX B	49.0 %	24.5 %	20.4 %	- %	- %	6.1 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	217	15.7	34	88.2	30	11.8	-	4	84.3	183	89.6	164	10.4	4	15
1980	209	27.8	58	77.6	45	22.4	1	12	72.2	151	82.1	124	17.9	3	24

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,457	929	1,857	272	201	307	303	231	326	126	91
1979	1,857	945	2,161	185	229	339	343	250	446	223	146
1980	2,161	978	2,342	251	214	286	321	262	451	318	239
PERCENT CHANGE 1980/1978	48.3	5.3	26.1	-7.7	6.5	-6.8	5.9	13.4	38.3	152.4	162.6

DISTRICT

Ohio, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	44	5	11.4	20	45.5	1	2.3	1	2.3	3	6.8	8	18.2	1	2.3	5	11.4
On/After 1 July '79	83	12	14.5	51	61.4	10	12.0	4	4.8	1	1.2	3	3.6	1	1.2	1	1.2

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	112	-	-	45	40.2	40	35.7	2	1.8	5	4.5	5	4.5	8	7.1	7	6.3
On/After 1 July '79	231	5	2.2	126	54.5	90	39.0	5	2.2	3	1.3	-	-	2	0.9	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	312	56	17.9	115	36.9	75	24.0	30	9.6	36	11.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 U.S.C. 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT Ohio, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	347	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	175	Ⓑ	50.4
DEFENDANTS WITH EXCLUDABLE TIME	172	Ⓒ	49.6
INCIDENTS OF EXCLUDABLE TIME	335	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	0	2	0	0	1	5	1.5	0	5
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	1	2	0	0	1	4	1.2	0	4
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	1	1	0.3	0	1
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	21	9	12	8	12	5	67	20.0	7	60
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	3	1	1	1	0	2	8	2.5	7	1
G	Motion is actually under advisement—(h)(1)(J)	4	8	24	8	0	0	44	13.1	2	42
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	99	2	5	3	1	0	110	32.8	33	77
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	1	2	1	0	0	4	1.2	0	4
I	Prosecution deferred by mutual agreement—(h)(2)	0	2	5	4	0	3	14	4.2	4	10
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	0	1	1	0	3	6	1.8	0	6
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	1	0	0	0	1	0.3	0	1
P	Superseding indictment and/or new charges—(h)(6)	1	0	2	0	0	0	3	0.9	3	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8)" T	if more than one reason or none of reasons below given in support (A & B)	14	15	9	2	2	0	42	12.5	4	38
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	3	3	0.9	3	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	9	3	6	0	1	0	19	5.7	16	3
U	Time up to withdrawal of guilty plea—3161(i)	0	1	0	0	0	0	1	0.3	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	1	2	3	0.9	0	3
	TOTAL	154	43	72	28	17	21	335	100.0	79	256

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Ohio, Northern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 347

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 73

% OF A: 21.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	23	14	35	1	-	-
% OF BOX B	31.5 %	19.2 %	47.9 %	1.4 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	456	16.0	73	82.2	60	17.8	1	12	84.0	383	92.4	354	7.6	1	28
1980	346	12.4	43	88.4	38	11.6	-	5	87.6	303	90.1	273	9.9	2	28

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos. & over
1978	2,511	2,782	2,654	598	417	565	360	214	305	123	72
1979	2,654	3,077	3,214	779	532	612	410	285	286	164	146
1980	3,214	3,018	3,308	781	451	662	497	266	322	149	180
PERCENT CHANGE 1980/1978	28.0	8.5	24.6	30.6	8.2	17.2	38.1	24.3	5.6	21.1	150.0

DISTRICT

Ohio, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	22	4	**18.2**	15	**68.2**	1	4.5	-	-	1	4.5	1	4.5	-	-	-	-
On/After 1 July '79	110	50	**45.5**	52	**47.3**	3	2.7	2	1.8	3	2.7	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	55	3	**5.5**	17	**30.9**	30	**54.5**	-	-	4	7.3	1	1.8	-	-	-	-
On/After 1 July '79	185	15	**8.1**	69	**37.3**	70	**37.8**	17	9.2	8	4.3	4	2.2	2	1.1	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	223	9	**4.0**	34	**15.2**	108	**48.4**	47	21.1	25	11.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Ohio, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

		Ⓐ–Ⓒ	% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	240	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	196	Ⓑ	81.7
DEFENDANTS WITH EXCLUDABLE TIME	44	Ⓒ	18.3
INCIDENTS OF EXCLUDABLE TIME	65	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	1	2	1	0	0	4	6.2	0	4
B	NARA examination–(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	1	1	0	0	0	0	2	3.1	0	2
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	1	1	1.5	0	1
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	1	2	6	2	0	0	11	16.9	1	10
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	1	0	2	0	0	0	3	4.6	0	3
G	Motion is actually under advisement–(h)(1)(J	2	4	14	1	2	0	23	35.4	0	23
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(i)	0	2	0	0	0	0	2	3.1	2	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	2	0	2	0	4	6.2	1	3
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	1	1	2	1	2	7	10.8	0	7
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	1	1	1.5	1	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	0	1	0	2	2	0	5	7.7	1	4
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	1	0	1	1.5	0	1
U	Time up to withdrawal of guilty plea–3161(i)	0	0	1	0	0	0	1	1.5	0	1
* W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	5	12	28	8	8	4	65	100.0	6	59

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
Ohio, Southern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS
TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT
A: 240

DETAINEES
DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)
B: 102

% OF A: 42.5

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	34	21	44	3	-	-
% OF BOX B	33.3%	20.6%	43.1%	2.9%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	313	11.2	35	68.6	24	31.4	-	11	88.8	278	88.1	245	11.9	3	30
1980	254	9.4	24	91.7	22	8.3	-	2	90.6	230	87.0	200	13.0	-	30

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,988	2,477	2,342	610	348	531	307	202	211	79	54
1979	2,342	2,652	2,723	504	493	743	367	237	245	86	48
1980	2,723	2,450	2,869	612	426	599	380	345	313	112	82
PERCENT CHANGE 1980/1978	37.0	-1.1	22.5	0.3	22.4	12.8	23.8	70.8	48.3	41.8	51.9

DISTRICT

Tennessee, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	6	1	16.7	3	50.0	1	16.7	-	-	1	16.7	-	-	-	-	-	-
On/After 1 July '79	56	20	35.7	26	46.4	2	3.6	4	7.1	4	7.1	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	14	1	7.1	5	35.7	8	57.1	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	157	6	3.8	82	52.2	66	42.0	2	1.3	-	-	-	-	1	0.6	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	152	54	35.5	71	46.7	20	13.2	3	2.0	4	2.6

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT

Tennessee, Eastern

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	172	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	124	Ⓑ	72.1
DEFENDANTS WITH EXCLUDABLE TIME	48	Ⓒ	27.9
INCIDENTS OF EXCLUDABLE TIME	55	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	1	1	1	3	5.5	0	3
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	1	1	1.8	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	1	2	2	0	0	0	5	9.1	0	5
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	0	1	1	0	0	3	5.5	1	2
G	Motion is [illegible]lly under advisement—(h)(1)(J	2	2	1	1	0	0	6	10.9	0	6
H	Misc. proce[illegible]: probation or parole revocation, deportation, extradition—(h)[illegible]	7	2	0	0	0	0	9	16.4	0	9
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	1	0	0	0	0	1	1.8	0	1
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	1	10	3	0	0	0	14	25.5	0	14
I	Prosecution deferred by mutual agreement—(h)(2)	2	1	0	0	0	0	3	5.5	0	3
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	2	0	1	0	1	4	7.3	0	4
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	1	0	0	0	0	1	1.8	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8) T If more than one reason or none of reasons below given in support (A & B)	0	0	3	0	0	0	3	5.5	0	3
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	2	0	0	0	2	3.6	2	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	14	21	12	4	1	3	55	100.0	3	52

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3 SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Tennessee, Eastern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	172
DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	63
% OF A		36.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	35	18	9	-	-	1
% OF BOX B	55.6 %	28.6 %	14.3 %	- %	- %	1.6 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4 SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	201	25.4	51	66.7	34	33.3	3	14	74.6	150	88.7	133	11.3	4	13
1980	169	11.2	19	84.2	16	15.8	-	3	88.8	150	84.7	127	15.3	2	21

TABLE 5 SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos & over
1978	562	1,010	498	237	98	99	20	29	11	4	0
1979	498	1,106	542	212	117	122	57	12	19	2	1
1980	542	1,129	609	268	132	106	49	27	25	2	0
PERCENT CHANGE 1980/1978	-3.6	11.8	22.3	13.1	34.7	7.1	145.0	-6.9	127.3	-50.0	0

DISTRICT

Tennessee, Middle

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	27	18	66.7	9	33.3	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	81	66	81.5	15	18.5	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	56	-	-	12	21.4	44	78.6	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	181	-	-	88	48.6	92	50.8	-	-	1	0.6	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	215	96	44.7	40	18.6	47	21.9	11	5.1	21	9.8

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 U.S.C. [illegible]

SPEEDY TRIAL DATA ANALYSIS - 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT: Tennessee, Middle

REPORT PERIOD: JULY 1, 1979 THROUGH JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	238	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	167	Ⓑ	70.2
DEFENDANTS WITH EXCLUDABLE TIME	71	Ⓒ	29.8
INCIDENTS OF EXCLUDABLE TIME	101	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	1	0	1	0	0	2	2.0	0	2
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	2	0	0	1	3	3.0	0	3
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	1	1	1.0	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	5	2	0	1	0	0	8	7.9	0	8
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	3	0	3	3.0	0	3
G	Motion is actually under advisement—(h)(1)(J)	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	1	0	0	2	2.0	0	2
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	5	6	0	0	11	10.9	0	11
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	1	0	1	2	2.0	1	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	1	0	0	4	5	5.0	0	5
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	2	0	0	0	2	2.0	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance has been granted—(h)(7)	0	0	0	1	0	0	1	1.0	0	1
* T	"Ends of justice continuance, per 3161 (h)(8)": T If more than one reason or none of reasons below given in support (A & B)	1	3	16	11	11	15	57	56.4	0	57
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	4	0	0	4	4.0	0	4
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	7	6	26	26	14	22	101	100.0	1	100

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Tennessee, Middle

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	238	% OF A
DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	27	11.3

DEFENDANTS GROUPED BY LENGTH OF NET* TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	9	4	14	-	-	-
% OF BOX B	33.3%	14.8%	51.9%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A — NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	325	20.6	67	92.5	62	7.5	-	5	79.4	258	82.9	214	17.1	12	32
1980	253	14.2	36	91.7	33	8.3	-	3	85.8	217	90.8	197	9.2	3	17

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	694	715	763	171	114	194	131	48	58	15	32
1979	763	761	751	168	142	180	116	77	44	12	12
1980	765	814	765	161	126	158	125	69	89	22	15
PERCENT CHANGE 1980/1978	10.2	13.8	0.3	-5.8	10.5	-18.6	-4.6	43.8	53.4	46.7	46.9

DISTRICT

Tennessee, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	16	6	37.5	8	50.0	1	6.3	-	-	1	6.3	-	-	-	-	-	-
On/After 1 July '79	21	9	42.9	12	57.1	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	115	-	-	8	7.0	42	36.5	13	11.3	17	14.8	12	10.4	9	7.8	14	12.2
On/After 1 July '79	197	-	-	42	21.3	109	55.3	19	9.6	13	6.6	9	4.6	2	1.0	3	1.5

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	286	49	17.1	29	10.1	42	14.7	63	22.0	103	36.0

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT Tennessee, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	313	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	182	Ⓑ	58.1
DEFENDANTS WITH EXCLUDABLE TIME	131	Ⓒ	41.9
INCIDENTS OF EXCLUDABLE TIME	191	Ⓓ	

CODE	REASON Under 18 USC 3161#	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	2	1	1	1	1	2	8	4.2	0	8
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	47	18	10	13	4	0	92	48.2	0	92
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	1	0	0	0	0	0	1	0.5	1	0
G	Motion is actually under advisement–(h)(1)(J	9	2	2	0	0	0	13	6.8	0	13
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	1	8	1	3	0	2	15	7.9	0	15
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	1	0	0	0	1	0.5	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	1	1	0	0	2	1.0	0	2
* T "Ends of justice continuance, per 3161 (h)(8) T	If more than one reason or none of reasons below given in support (A & B)	3	1	9	27	2	4	46	24.1	0	46
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	1	0	0	0	1	0.5	0	1
T2	Case unusual or complex (B)(ii)	1	1	0	0	0	0	2	1.0	0	2
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	2	1	4	2	0	0	9	4.7	0	9
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	1	0	0	0	1	0.5	0	1
	TOTAL	66	32	31	47	7	8	191	100.0	1	190

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974 as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Tennessee, Western

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	313	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 58	18.5

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	161 Plus
NUMBER OF DETAINEES	36	3	17	1	-	1
% OF BOX B	62.1 %	5.2 %	29.3 %	1.7 %	- %	1.7 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A: NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED							
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL			
		% OF A	B: TOTAL NOT CON-VICTED	% OF B	TOTAL NO. DIS-MISSED	% OF B	COURT	JURY	% OF A	C: TOTAL CON-VICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	404	17.8	72	75.0	54	25.0	-	18	82.2	332	83.1	276	16.9	2	54
1980	340	20.9	71	81.7	58	18.3	1	12	79.1	269	79.2	213	20.8	5	51

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos & over
1978	919	822	818	160	104	192	132	100	78	28	24
1979	818	1,007	871	238	140	186	91	59	96	31	30
1980	871	871	949	206	142	229	146	84	79	31	32
PERCENT CHANGE 1980/1978	-5.2	6.0	16.0	28.8	36.5	19.3	10.6	-16.0	1.3	10.7	33.3

DISTRICT

SEVENTH CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

PROCESSING TIME

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	183	26	**14.2**	90	**49.2**	13	7.1	12	6.6	12	6.6	17	9.3	3	1.6	10	5.5
On/After 1 July '79	250	81	**32.4**	150	**60.0**	7	2.8	5	2.0	5	2.0	1	0.4	1	0.4	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	594	12	**2.0**	102	**17.2**	274	**46.1**	55	9.3	50	8.4	17	2.9	46	7.7	38	6.4
On/After 1 July '79	1,008	14	**1.4**	374	**37.1**	517	**51.3**	32	3.2	38	3.8	13	1.3	14	1.4	6	0.6

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	1,385	287	**20.7**	188	**13.6**	517	**37.3**	206	14.9	187	13.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT

SEVENTH CIRCUIT

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	1,612	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	822	Ⓑ	51.0
DEFENDANTS WITH EXCLUDABLE TIME	790	Ⓒ	49.0
INCIDENTS OF EXCLUDABLE TIME	1,202	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	6	1	6	11	4	3	31	2.6	2	29
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	2	0	2	3	0	0	7	0.6	0	7
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	5	5	0.4	0	5
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	154	120	107	48	6	10	445	37.0	3	442
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	10	5	4	1	0	3	23	1.9	3	20
G	Motion is actually under advisement—(h)(1)(J)	33	46	75	3	0	0	157	13.1	0	157
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	65	0	2	0	1	0	68	5.7	5	63
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	1	0	0	0	0	1	0.1	0	1
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	28	8	46	27	0	1	110	9.2	0	110
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	3	1	1	5	0.4	0	5
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	12	8	14	9	3	18	64	5.3	2	62
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	2	0	1	0	4	7	0.6	0	7
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	1	1	1	0	1	0	4	0.3	1	3
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	3	3	12	8	0	0	26	2.2	0	26
* T	"Ends of justice continuance, per 3161 (h)(8)": T if more than one reason or none of reasons below given in support (A & B)	12	12	48	36	23	55	186	15.5	1	185
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	1	0	1	0	0	2	0.2	0	2
	T2 Case unusual or complex (B)(ii)	0	0	6	1	0	0	7	0.6	0	7
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	2	7	8	11	2	0	30	2.5	0	30
U	Time up to withdrawal of guilty plea—3161(i)	0	0	1	5	0	1	7	0.6	0	7
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	4	1	2	0	0	10	17	1.4	0	17
	TOTAL	332	216	334	168	41	111	1,202	100.0	17	1,185

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
SEVENTH CIRCUIT

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 1,612

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 374

% OF A: 23.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	125	67	162	12	4	4
% OF BOX B	33.4 %	17.9 %	43.3 %	3.2 %	1.1 %	1.1 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CON-VICTED	% OF B	TOTAL NO. DIS-MISSED	% OF B	COURT	JURY	% OF A	C TOTAL CON-VICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	2,004	14.3	286	67.8	194	32.2	13	79	85.7	1,718	80.0	1,374	20.0	106	238
1980	1,742	18.4	320	78.8	252	21.3	6	62	81.6	1,422	78.4	1,115	21.6	72	235

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	10,216	10,008	10,705	2,353	1,647	2,169	1,480	1,045	1,134	510	367
1979	10,705	11,352	11,982	2,695	1,834	2,537	1,647	1,006	1,263	521	479
1980	11,982	13,178	12,861	3,146	1,995	2,640	1,814	1,073	1,166	522	505
PERCENT CHANGE 1980/1978	17.3	31.7	20.1	33.7	21.1	21.7	22.6	2.7	2.8	2.4	37.6

DISTRICT
Illinois, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	118	15	**12.7**	46	**39.0**	13	11.0	7	5.9	9	7.6	15	12.7	3	2.5	10	8.5
	On/After 1 July '79	100	10	**10.0**	74	**74.0**	5	5.0	5	5.0	4	4.0	1	1.0	1	1.0	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	375	5	**1.3**	64	**17.1**	138	**36.8**	43	11.5	45	12.0	12	3.2	34	9.1	34	9.1
	On/After 1 July '79	340	4	**1.2**	93	**27.4**	164	**48.2**	24	7.1	28	8.2	11	3.2	11	3.2	5	1.5

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	621	41	**6.6**	71	**11.4**	304	**49.0**	108	17.4	97	15.6

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Illinois, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			% OF Ⓐ
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	722	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	354	Ⓑ	49.0
DEFENDANTS WITH EXCLUDABLE TIME	368	Ⓒ	51.0
INCIDENTS OF EXCLUDABLE TIME	577	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	4	4	2	2	12	2.1	2	10
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	2	0	2	3	0	0	7	1.2	0	7
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	5	5	0.9	0	5
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	62	67	54	34	2	10	229	39.7	0	229
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	4	5	4	0	0	3	16	2.8	2	14
G	Motion is actually under advisement–(h)(1)(J	12	26	60	3	0	0	101	17.5	0	101
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	1	0	2	0	0	0	3	0.5	0	3
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	1	0	0	0	0	1	0.2	0	1
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	5	7	14	6	3	16	51	8.8	2	49
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	1	0	0	0	2	3	0.5	0	3
O	Period of NARA commitment or treatment–(h)(1)(C) & (6)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	1	0	1	0.2	1	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	2	2	10	8	0	0	22	3.8	0	22
* T	"Ends of justice continuance, per 3161 (h)(8)" T If more than one reason or none of reasons below given in support (A & B)	6	4	28	18	10	49	115	19.9	0	115
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	1	0	0	0	1	0.2	0	1
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	1	0	0	0	9	10	1.7	0	10
	TOTAL	94	114	179	76	18	96	577	100.0	7	570

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974 as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug 79 amendment

**DEFENDANT FIGURES DO NOT INCLUDE Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Illinois, Northern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 722	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 142	19.7

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	42	15	71	10	2	2
% OF BOX B	29.6%	10.6%	50.0%	7.0%	1.4%	1.4%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	924	11.8	109	57.8	63	42.2	10	36	88.2	815	77.9	635	22.1	72	108
1980	749	16.4	123	75.6	93	24.4	2	28	83.6	626	70.3	440	29.7	53	133

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	4,369	4,942	4,535	1,149	712	904	534	425	463	222	126
1979	4,535	5,368	4,911	1,213	795	1,031	619	379	453	216	205
1980	4,911	6,127	5,527	1,488	902	1,115	717	404	455	216	230
PERCENT CHANGE 1980/1978	12.4	24.0	21.9	29.5	26.7	23.3	34.3	-4.9	-1.7	-2.7	82.5

DISTRICT

Illinois, Central

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	20	2	10.0	8	40.0	-	-	5	25.0	3	15.0	2	10.0	-	-	-	-
On/After 1 July '79	31	15	48.4	15	48.4	1	3.2	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	49	5	10.2	8	16.3	33	67.3	1	2.0	-	-	-	-	2	4.1	-	-
On/After 1 July '79	100	4	4.0	39	39.0	57	57.0	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	# NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO DEF'S	%	No	%	No	%	No	%	No	%
	134	38	28.4	9	6.7	66	49.3	15	11.2	6	4.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Illinois, Central

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	150	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	117	Ⓑ	78.0
DEFENDANTS WITH EXCLUDABLE TIME	33	Ⓒ	22.0
INCIDENTS OF EXCLUDABLE TIME	39	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	0	0	0	0	0	0	0	0
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(F)	17	2	2	1	0	0	22	56.4	0	22
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	1	0	0	0	0	0	1	2.6	0	1
G	Motion is actually under advisement–(h)(1)(J)	0	1	2	0	0	0	3	7.7	0	3
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	1	0	0	0	1	2.6	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8)" T	if more than one reason or none of reasons below given in support (A & B)	0	0	2	1	5	2	10	25.6	0	10
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
*U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	2	0	0	2	5.1	0	2
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	18	3	7	4	5	2	39	100.0	0	39

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Illinois, Central

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	150	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 56	37.3

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	20	10	26	-	-	-
% OF BOX B	35.7 %	17.9 %	46.4 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	190	14.7	28	67.9	19	32.1	2	7	85.3	162	82.1	133	17.9	1	28
1980	163	15.3	25	76.0	19	24.0	-	6	84.7	138	87.7	121	12.3	1	16

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	723	914	819	167	133	196	130	71	72	28	22
1979	819	886	784	247	101	176	92	50	72	28	18
1980	784	945	714	234	102	158	98	45	36	20	21
PERCENT CHANGE 1980/1978	8.4	3.4	-12.8	40.1	-23.3	-19.4	-24.6	-36.6	-50.0	-28.6	-

DISTRICT

Illinois, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	2	1	50.0	1	50.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	20	14	70.0	6	30.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	21	2	9.5	6	28.6	10	47.6	-	-	-	-	-	-	2	9.5	1	4.8
On/After 1 July '79	95	1	1.1	39	41.1	42	44.2	3	3.2	6	6.3	1	1.1	2	2.1	1	1.1

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	99	18	18.2	34	34.3	24	24.2	14	14.1	9	9.1

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE [illegible]

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Illinois, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	116	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	79	Ⓑ	68.1
DEFENDANTS WITH EXCLUDABLE TIME	37	Ⓒ	31.9
INCIDENTS OF EXCLUDABLE TIME	46	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	0	0	1	0	2	4.3	0	2
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	12	8	7	2	0	0	29	63.0	0	29
F	Transfers from other districts (per FRCrP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	3	4	3	0	0	0	10	21.7	0	10
H	Misc. proceedings, probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	0	1	2.2	0	1
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	2	0	0	0	0	0	2	4.3	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	1	0	1	0	0	2	4.3	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance has been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuances, per 3161 (h)(8)" T	If more than one reason or none of reasons below given in support (A & B)	0	0	0	0	0	0	0	0	0	0
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give reasonable time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
X	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	19	13	10	3	1	0	46	100.0	0	46

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT Illinois, Southern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — A: 116

TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT

DETAINEES — B: 15 — % OF A: 12.9

DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	9	4	2	-	-	-
% OF BOX B	60.0 %	26.7 %	13.3 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	137	15.3	21	90.5	19	9.5	-	2	84.7	116	76.7	89	23.3	2	25
1980	141	24.1	34	91.2	31	8.8	-	3	75.9	107	85.0	91	15.0	-	16

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	618	707	713	188	150	137	79	59	57	25	18
1979	713	805	1,059	217	175	232	195	105	79	27	29
1980	1,059	1,051	1,083	206	193	332	168	73	73	20	28
PERCENT CHANGE 1980/1978	71.4	48.7	51.9	9.6	28.7	142.3	112.7	23.7	28.1	-20.0	-

DISTRICT

Indiana, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

INTERVAL ONE (ARREST TO INDICTMENT) — NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	14	4	28.6	10	71.4	–	–	–	–	–	–	–	–	–	–	–	–
On/After 1 July '79	31	19	61.3	12	38.7	–	–	–	–	–	–	–	–	–	–	–	–

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL) — Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 130 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	33	–	–	4	12.1	24	72.7	–	–	1	3.0	2	6.1	2	6.1	–	–
On/After 1 July '79	105	3	2.9	41	39.0	57	54.3	2	1.9	2	1.9	–	–	–	–	–	–

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL — NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

	# NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	110	7	6.4	20	18.2	53	48.2	16	14.5	14	12.7

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME [illegible]

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Indiana, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	139	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	66	Ⓑ	47.5
DEFENDANTS WITH EXCLUDABLE TIME	73	Ⓒ	52.5
INCIDENTS OF EXCLUDABLE TIME	132	Ⓓ	

TABLE 2

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A).	1	0	1	2	1	0	5	3.8	0	5
B	NARA examination—(h(1)(B).	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	34	18	8	1	2	0	63	47.7	2	61
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	5	0	0	0	0	0	5	3.8	1	4
G	Motion is actually under advisement—(h)(1)(J.	5	2	2	0	0	0	9	6.8	0	9
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	21	0	0	0	1	0	22	16.7	4	18
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	10	2	0	0	0	1	13	9.8	0	13
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	0	0	1	0	0	2	1.5	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	1	1	0.8	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	1	0	0	0	0	0	1	0.8	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	1	0	0	1	0	0	2	1.5	0	2
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	1	0	0	0	0	2	1.5	0	2
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	2	0	0	2	1.5	0	2
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	4	0	1	0	0	0	5	3.8	0	5
	TOTAL	84	23	12	7	4	2	132	100.0	7	125

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Indiana, Northern

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	139	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 25	18.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	6	7	11	-	1	1
% OF BOX B	24.0 %	28.0 %	44.0 %	- %	4.0 %	1.1 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	248	19.4	48	75.0	36	25.0	1	11	80.6	200	78.0	156	22.0	5	39
1980	156	26.9	42	85.7	36	14.3	-	6	73.1	114	78.1	89	21.9	3	22

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,333	915	1,333	249	183	251	233	167	127	53	70
1979	1,333	1,215	1,602	347	263	294	243	139	210	52	54
1980	1,602	1,338	1,706	329	298	298	306	139	194	92	50
PERCENT CHANGE 1980/1978	20.2	46.2	28.0	32.1	62.8	18.7	31.3	-16.8	52.8	73.6	-28.6

DISTRICT

Indiana, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	18	1	5.6	17	94.4	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	39	12	30.8	25	64.1	1	2.6	-	-	1	2.6	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	50	-	-	11	22.0	25	50.0	9	18.0	1	2.0	-	-	2	4.0	2	4.0
On/After 1 July '79	168	2	1.2	75	44.6	91	54.2	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No	1 to 30 %	31 to 45 No	31 to 45 %	46 to 60 No	46 to 60 %	61 & over No	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	206	78	37.9	26	12.6	35	17.0	27	13.1	40	19.4

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS - 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT: Indiana, Southern

REPORT PERIOD: JULY 1, 1979 THROUGH JUNE 30, 1980

TOTALS

		Ⓐ–Ⓓ	% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	219	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	100	Ⓑ	45.7
DEFENDANTS WITH EXCLUDABLE TIME	119	Ⓒ	54.3
INCIDENTS OF EXCLUDABLE TIME	167	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	3	1	0	4	0	1	9	5.4	0	9
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	11	8	6	0	0	0	25	15.0	0	25
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	1	0	0	1	0.6	0	1
G	Motion is actually under advisement–(h)(1)(J)	1	0	1	0	0	0	2	1.2	0	2
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	10	3	19	16	0	0	48	28.7	0	48
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	2	0	0	2	1.2	0	2
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	0	0	1	0	0	1	0.6	0	1
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (6)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	1	1	1	0	0	0	3	1.8	0	3
*T "Ends of justice continuance, per 3161 (h)(8)" T	if more than one reason or none of reasons below given in support (A & B)	5	8	12	12	6	4	47	28.1	1	46
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	1	0	0	1	0.6	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	5	7	11	2	0	26	15.6	0	26
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	1	1	0.6	0	1
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	1	0	0	0	1	0.6	0	1
	TOTAL	32	26	47	48	8	6	167	100.0	1	166

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
Indiana, Southern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	219	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	88	40.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	33	19	34	-	1	1
% OF BOX B	37.5 %	21.6 %	38.6 %	- %	1.1 %	1.1 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	206	13.6	28	67.9	19	32.1	-	9	86.4	178	93.8	167	6.2	-	11
1980	236	11.9	28	64.3	18	35.7	2	8	88.1	208	88.9	185	11.1	5	18

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,363	1,253	1,448	305	237	317	239	133	135	55	27
1979	1,448	1,564	1,679	322	293	392	239	140	201	49	43
1980	1,679	1,933	1,902	516	260	367	274	193	180	66	46
PERCENT CHANGE 1980/1978	23.2	54.3	31.4	69.2	9.7	15.8	14.6	45.1	33.3	20.0	70.4

DISTRICT
Wisconsin, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS##

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	5	1	20.0	4	80.0	–	–	–	–	–	–	–	–	–	–	–	–
On/After 1 July '79	16	2	12.5	14	87.5	–	–	–	–	–	–	–	–	–	–	–	–

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	38	–	–	–	–	26	68.4	2	5.3	3	7.9	3	7.9	3	7.9	1	2.6
On/After 1 July '79	119	–	–	34	28.6	82	68.9	2	1.7	1	0.8	–	–	–	–	–	–

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	127	84	66.1	19	15.0	13	10.2	4	3.1	7	5.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Wisconsin, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	157	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	70	Ⓑ	44.6
DEFENDANTS WITH EXCLUDABLE TIME	87	Ⓒ	55.4
INCIDENTS OF EXCLUDABLE TIME	116	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	1	0	0	1	0	0	2	1.7	0	2
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	1	6	8	4	0	0	19	16.4	0	19
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J)	5	7	5	0	0	0	17	14.7	0	17
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	8	3	27	11	0	0	49	42.2	0	49
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	1	1	1	3	2.6	0	3
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	3	1	0	1	0	2	7	6.0	0	7
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	1	0	0	0	1	0.9	0	1
* T "Ends of justice continuance, per 3161 (h)(8)"	T If more than one reason or none of reasons below given in support (A & B)	0	0	5	4	1	0	10	8.6	0	10
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	6	1	0	0	7	6.0	0	7
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
* U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	1	1	0.9	0	1
	TOTAL	18	17	52	23	2	4	116	100.0	0	116

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

**Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Wisconsin, Eastern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 157

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 30

% OF A: 19.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	10	10	10	-	-	-
% OF BOX B	33.3 %	33.3 %	33.3 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CON-VICTED	% OF B	TOTAL NO. DIS-MISSED	% OF B	COURT	JURY	% OF A	C TOTAL CON-VICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	226	16.4	37	78.4	29	21.6	-	8	83.6	189	78.3	148	21.7	23	18
1980	166	20.5	34	85.3	29	14.7	-	5	79.5	132	84.1	111	15.9	7	14

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,019	789	1,111	176	137	255	173	104	156	69	41
1979	1,111	945	1,110	220	130	241	152	137	127	57	46
1980	1,110	1,212	1,084	245	171	216	133	108	126	43	42
PERCENT CHANGE 1980/1978	8.9	53.6	-2.4	39.2	24.8	-15.3	-23.1	3.8	-19.2	-37.7	2.4

DISTRICT

Wisconsin, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	6	2	33.3	4	66.7	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	13	9	69.2	4	30.8	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	28	-	-	9	32.1	18	64.3	-	-	-	-	-	-	1	3.6	-	-
On/After 1 July '79	81	-	-	53	65.4	24	29.6	1	1.2	1	1.2	1	1.2	1	1.2	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	88	21	23.9	9	10.2	22	25.0	22	25.0	14	15.9

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Wisconsin, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	109	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	36	Ⓑ	33.0
DEFENDANTS WITH EXCLUDABLE TIME	73	Ⓒ	67.0
INCIDENTS OF EXCLUDABLE TIME	125	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	1	0	0	0	1	0.8	0	1
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	17	11	22	6	2	0	58	46.4	1	57
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J	7	6	2	0	0	0	15	12.0	0	15
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	42	0	0	0	0	0	42	33.6	1	41
*G	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	0	0	0	0	0	1	0.8	0	1
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	1	1	0.8	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	1	0	0	0	0	1	0.8	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8) — T	If more than one reason or none of reasons below given in support (A & B)	0	0	1	0	1	0	2	1.6	0	2
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	1	0	0	0	0	1	0.8	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	1	1	0	0	0	2	1.6	0	2
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	0	0	1	0.8	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	67	20	27	7	3	1	125	100.0	2	123

⁂Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to indictment; interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Wisconsin, Western

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 109	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 18	16.5

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	5	2	8	2	-	1
% OF BOX B	27.8%	11.1%	44.4%	11.1%	-%	5.6%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A: NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B: TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C: TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	73	20.5	15	60.0	9	40.0	-	6	79.5	58	79.3	46	20.7	3	9
1980	131	26.0	34	76.5	26	23.5	2	6	74.0	97	80.4	78	19.6	3	16

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	791	488	746	119	95	109	92	86	124	58	63
1979	746	565	837	129	77	171	107	56	121	92	84
1980	837	527	845	128	69	154	118	111	102	65	98
PERCENT CHANGE 1980/1978	5.8	8.0	13.3	7.6	-27.4	41.3	28.3	29.1	-17.7	12.1	55.6

DISTRICT

EIGHTH CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF "NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	114	22	19.3	79	69.3	6	5.3	3	2.6	2	1.8	2	1.8	-	-	-	-
On/After 1 July '79	282	103	36.5	164	58.2	9	3.2	4	1.4	-	-	1	0.4	1	0.4	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of "Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	491	8	1.6	177	36.0	219	44.6	11	2.2	13	2.6	8	1.6	25	5.1	30	6.1
On/After 1 July '79	1,386	24	1.7	188	56.9	506	36.5	13	0.9	23	1.7	15	1.1	11	0.8	6	0.4

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	1,607	493	30.7	430	26.8	351	21.8	171	10.6	162	10.1

[illegible]

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
EIGHTH CIRCUIT

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	1,900	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	1,186	Ⓑ	62.4
DEFENDANTS WITH EXCLUDABLE TIME	714	Ⓒ	37.6
INCIDENTS OF EXCLUDABLE TIME	1,073	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	7	3	12	21	4	4	51	4.8	3	48
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	3	1	2	1	2	2	11	1.0	2	9
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	3	3	6	0.6	0	6
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	217	82	82	21	3	4	409	38.0	5	404
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	2	5	5	1	0	1	14	1.3	0	14
G	Motion is actually under advisement–(h)(1)(J)	151	82	87	9	0	0	329	30.6	1	328
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	1	0	0	0	0	0	1	0.1	0	1
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	2	1	0	0	0	0	3	0.3	0	3
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	2	0	0	2	0.2	0	2
I	Prosecution deferred by mutual agreement–(h)(2)	1	2	2	8	4	4	21	2.0	1	20
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	3	1	0	0	2	5	11	1.0	0	11
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	3	2	2	4	11	1.0	1	10
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	1	2	2	0	0	5	0.5	0	5
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	1	0	2	2	0	0	5	0.5	0	5
* T "Ends of justice continuance, per 3161 (h)(8)"	T if more than one reason or none of reasons below given in support (A & B)	10	18	34	61	29	11	163	15.1	0	163
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	1	2	1	0	0	4	0.4	0	4
	T2 Case unusual or complex (B)(ii)	0	0	1	8	0	0	9	0.8	0	9
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	1	0	0	1	0.1	1	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	3	1	1	1	0	0	6	0.6	0	6
U	Time up to withdrawal of guilty plea–3161(i)	0	0	2	1	1	0	4	0.4	0	4
W	Grand jury indictment time extended 30 more days–3161(b)	1	1	3	0	0	0	5	0.5	5	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	2	2	0.2	0	2
	TOTAL	402	199	240	142	50	40	1,073	100.0	19	1,054

amended, are shown with reason for delay below.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: EIGHTH CIRCUIT

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 1,900

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 531

% OF A: 27.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	282	97	125	12	7	8
% OF BOX B	53.1%	18.3%	23.5%	2.3%	1.3%	1.5%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	2,509	19.2	481	81.9	394	18.1	16	71	80.8	2,028	85.7	1,738	14.3	99	191
1980	2,147	23.2	499	85.0	424	15.0	16	59	76.8	1,648	85.3	1,405	14.7	67	176

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	8,945	7,968	9,556	1,823	1,367	2,005	1,447	1,068	1,136	446	264
1979	9,556	9,217	10,368	2,176	1,514	2,168	1,443	950	1,250	490	377
1980	10,368	10,422	10,340	2,170	1,814	2,236	1,412	903	998	443	364
PERCENT CHANGE 1980/1978	15.9	30.8	8.2	19.0	32.7	11.5	-2.4	-15.4	-12.1	0.7	37.9

DISTRICT

Arkansas, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	2	1	50.0	1	50.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	12	11	91.7	1	8.3	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	47	-	-	21	44.7	22	46.8	1	2.1	1	2.1	-	-	-	-	2	4.3
On/After 1 July '79	141	5	3.5	84	59.6	52	36.9	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	161	72	44.7	47	29.2	28	17.4	7	4.3	7	4.3

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE

DISTRICT PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Arkansas, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	192	Ⓐ	% OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	90	Ⓑ	46.9
DEFENDANTS WITH EXCLUDABLE TIME	102	Ⓒ	53.1
INCIDENTS OF EXCLUDABLE TIME	145	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	1	1	2	0	0	5	3.4	0	5
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	1	1	0.7	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	1	1	2	1.4	0	2
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	25	10	23	11	0	0	69	47.6	2	67
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	1	0	0	0	1	0.7	0	1
G	Motion is actually under advisement—(h)(1)(J	19	9	7	2	0	0	37	25.5	0	37
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	1	1	0.7	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	0	0	0	0	1	0.7	0	1
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	2	0	0	0	2	1.4	0	2
*T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	0	1	3	8	3	0	15	10.3	0	15
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	1	1	0	0	2	1.4	0	2
	T2 Case unusual or complex (B)(ii)	0	0	0	7	0	0	7	4.8	0	7
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	1	0	0	0	1	0.7	0	1
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	0	0	1	0.7	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	45	22	39	32	4	3	145	100.0	2	143

#Paragraph and subsection of 18 USC 3161 Speedy Trial Act of 1974 as amended are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT
Arkansas, Eastern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 192

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 6

% OF A: 3.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	–	1	5	–	–	–
% OF BOX B	– %	16.7 %	83.3 %	– %	– %	– %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	278	18.7	52	75.0	39	25.0	2	11	81.3	226	85.8	194	14.2	4	28
1980	199	14.1	28	71.4	20	28.6	1	7	85.9	171	79.5	136	20.5	6	29

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,607	888	1,730	212	170	322	316	242	269	129	70
1979	1,730	1,166	1,734	250	233	354	228	188	295	110	76
1980	1,734	1,309	1,519	350	247	256	209	140	159	85	73
PERCENT CHANGE 1980/1978	7.9	47.4	-12.2	65.1	45.3	-20.5	-33.9	-42.1	-40.9	-34.1	4.3

DISTRICT

Arkansas, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	3	1	33.3	2	66.7	-	-	-	-	-	-	-	-	-	-	-	-
	On/After 1 July '79	2	-	-	2	100.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	25	-	-	11	44.0	14	56.0	-	-	-	-	-	-	-	-	-	-
	On/After 1 July '79	52	-	-	19	36.5	32	61.5	-	-	1	1.9	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	64	10	15.6	16	25.0	19	29.7	10	15.6	9	14.1

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Arkansas, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	78	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	65	Ⓑ	83.3
DEFENDANTS WITH EXCLUDABLE TIME	13	Ⓒ	16.7
INCIDENTS OF EXCLUDABLE TIME	15	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	0	0	0	0	0	0	0	0
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	2	0	0	0	0	0	2	13.3	0	2
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J)	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	0	0	1	0	0	1	6.7	0	1
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8) — T	if more than one reason or none of reasons below given in support (A & B)	0	5	2	2	1	2	12	80.0	0	12
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	2	5	2	3	1	2	15	100.0	0	15

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*Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as

*An exclusion category newly created or modified by Aug. '79 amendment.

amended, are shown with reason for delay below.

Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Arkansas, Western

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT — A: 78

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h) — B: 12 — % OF A: 15.4

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	3	6	2	1	-	-
% OF BOX B	25.0 %	50.0 %	16.7 %	8.3 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED							
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL			
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	168	12.5	21	61.9	13	38.1	-	8	87.5	147	87.8	129	12.2	4	14
1980	92	25.0	23	78.3	18	21.7	-	5	75.0	69	94.2	65	5.8	1	3

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	779	479	791	120	90	154	138	111	113	47	18
1979	791	536	851	110	109	183	140	74	129	60	46
1980	851	645	846	144	114	175	110	90	98	56	59
PERCENT CHANGE 1980/1978	9.2	34.7	7.0	20.0	26.7	13.6	-20.3	-18.9	-13.3	19.1	-

DISTRICT

Iowa, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	8	4	50.0	4	50.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	7	-	-	1	14.3	6	85.7	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	52	1	1.9	32	61.5	19	36.5	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	55	38	69.1	12	21.8	4	7.3	-	-	1	1.8

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Iowa, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	61	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	18	Ⓑ	29.5
DEFENDANTS WITH EXCLUDABLE TIME	43	Ⓒ	70.5
INCIDENTS OF EXCLUDABLE TIME	66	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	1	0	0	1	1.5	0	1
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	1	0	1	1.5	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	6	4	1	0	0	0	11	16.7	0	11
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	2	0	0	0	0	3	4.5	0	3
G	Motion is actually under advisement—(h)(1)(J)	7	2	2	1	0	0	12	18.3	0	12
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	1	1	0	0	0	2	3.0	0	2
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	1	1	2	3.0	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	1	0	0	0	0	1	1.5	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	1	3	15	14	0	0	33	50.0	0	33
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	15	13	19	16	2	1	66	100.0	0	66

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Iowa, Northern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 61

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 7

% OF A: 11.5

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	-	1	6	-	-	-
% OF BOX B	- %	14.3 %	85.7 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	86	18.6	16	87.5	14	12.5	-	2	81.4	70	92.9	65	7.1	1	4
1980	72	19.4	14	100.0	14	-	-	-	80.6	58	93.1	54	6.9	-	4

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	284	297	280	74	39	61	46	29	23	5	3
1979	280	349	287	85	49	73	33	23	19	3	2
1980	287	478	324	83	66	90	41	24	16	2	2
PERCENT CHANGE 1980/1978	1.1	60.9	15.7	12.2	69.2	47.5	-10.9	-17.2	-	-	-

DISTRICT

Iowa, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one-year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS##

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	6	1	**16.7**	5	**83.3**	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	23	9	**39.1**	14	**60.9**	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	32	-	**-**	5	**15.6**	26	**81.3**	-	-	-	-	1	3.1	-	-	-	-
On/After 1 July '79	87	-	**-**	44	50.6	43	**49.4**	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS#

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	84	11	**13.1**	39	**46.4**	23	**27.4**	3	3.6	8	9.5

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 3161(h) [illegible]

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT

Iowa, Southern

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	121	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	69	Ⓑ	57.0
DEFENDANTS WITH EXCLUDABLE TIME	52	Ⓒ	43.0
INCIDENTS OF EXCLUDABLE TIME	64	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	1	3	4	0	2	11	17.2	3	8
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	0	0	0	0	0	0	0	0	0	0
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	1	1	1.6	0	1
G	Motion is actually under advisement—(h)(1)(J)	8	7	17	1	0	0	33	51.6	0	33
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	3	3	1	7	10.9	0	7
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	0	0	0	0	1	2	3.1	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	1	1	2	3.1	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance has been granted—(h)(7)	0	0	0	1	0	0	1	1.6	0	1
* T "Ends of justice continuance, per 3161 (h)(8)"	T If more than one reason or none of reasons below given in support (A & B)	0	3	1	2	0	1	7	10.9	0	7
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	10	11	21	11	4	7	64	100.0	3	61

(Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

**Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(8) & (c)(8)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Iowa, Southern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 121

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 3161(h): B 23

% OF A: 19.0

DEFENDANTS GROUPED BY LENGTH OF NET* TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	11	6	5	-	-	1
% OF BOX B	47.8%	26.1%	21.7%	-%	-%	4.3%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(b)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	305	16.7	51	92.2	47	7.8	1	3	83.3	254	86.2	219	13.8	6	29
1980	126	31.0	39	79.5	31	20.5	1	7	69.0	87	87.4	76	12.6	1	10

TABLE 6

SPEEDY TRIAL DATA ANALYSIS 3167(b)(8)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	627	554	739	132	107	156	113	84	105	26	16
1979	739	691	868	153	119	173	162	82	117	40	22
1980	868	849	823	142	125	186	128	80	106	29	27
PERCENT CHANGE 1980/1978	38.4	53.2	11.4	7.6	16.8	19.2	13.3	-4.8	1.0	11.5	-

DISTRICT

Minnesota

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
INTERVAL ONE (ARREST TO INDICTMENT)	Before 1 July '79	47	9	19.1	30	63.8	6	12.8	–	–	–	–	2	4.3	–	–	–	–
	On/After 1 July '79	57	2	3.5	43	75.4	9	15.8	2	3.5	–	–	1	1.8	–	–	–	–

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
INTERVAL TWO (INDICTMENT TO TRIAL)	Before 1 July '79	83	3	3.6	24	28.9	50	60.2	1	1.2	2	2.4	1	1.2	–	–	2	2.4
	On/After 1 July '79	163	3	1.8	90	55.2	68	41.7	2	1.2	–	–	–	–	–	–	–	–

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	207	10	4.8	19	9.2	64	30.9	66	31.9	48	23.2

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Minnesota

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	248	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	91	Ⓑ	36.7
DEFENDANTS WITH EXCLUDABLE TIME	157	Ⓒ	63.3
INCIDENTS OF EXCLUDABLE TIME	264	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	1	3	2	1	8	3.0	0	8
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	1	0	1	2	0.8	1	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	2	1	3	1.1	0	3
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	89	26	15	0	0	2	132	50.0	1	131
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	0	0	0	0	0	1	0.4	0	1
G	Motion is actually under advisement—(h)(1)(J)	39	40	10	3	0	0	92	34.7	0	92
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	2	1	0	0	0	0	3	1.1	0	3
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	2	0	0	2	0.8	0	2
I	Prosecution deferred by mutual agreement—(h)(2)	0	1	0	4	1	0	6	2.3	1	5
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	2	2	0.8	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	2	2	0.8	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	1	2	0	0	3	1.1	0	3
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	0	1	0	1	0	0	2	0.8	0	2
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	1	0	0	1	0.4	1	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	3	1	0	0	0	0	4	1.5	0	4
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	1	1	0.4	0	1
	TOTAL	135	70	27	17	5	10	264	100.0	4	260

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug '79 amendment

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Minnesota

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 248	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 170	% OF A: 68.5

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	113	22	23	4	3	5
% OF BOX B	66.5%	12.9%	13.5%	2.4%	1.8%	2.9%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	307	12.4	38	86.8	33	13.2	-	5	87.6	269	82.5	222	17.5	7	40
1980	257	17.9	46	84.8	39	15.2	-	7	82.1	211	84.8	179	15.2	9	23

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,654	1,142	1,682	258	230	329	221	204	269	110	61
1979	1,682	1,326	1,703	328	235	297	232	164	250	115	82
1980	1,703	1,593	1,906	309	412	422	260	128	175	122	78
PERCENT CHANGE 1980/1978	3.0	39.5	13.3	19.8	79.1	28.3	17.6	-37.3	-34.9	10.9	27.9

DISTRICT

Missouri, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	23	2	8.7	21	91.3	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	78	29	37.2	49	62.8	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	37	-	-	20	54.1	16	43.2	-	-	1	2.7	-	-	-	-	-	-
On/After 1 July '79	169	-	.-	105	62.1	64	37.9	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	193	13	6.7	159	82.4	8	4.1	5	2.6	8	4.1

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Missouri, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	211	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	70	Ⓑ	33.2
DEFENDANTS WITH EXCLUDABLE TIME	141	Ⓒ	66.8
INCIDENTS OF EXCLUDABLE TIME	192	Ⓓ	

CODE	REASON Under 18 USC 3161		LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)		1	1	0	5	2	1	10	5.2	0	10
B	NARA examination—(h(1)(B)		0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)		2	0	2	0	0	0	4	2.1	1	3
D	Interlocutory appeals—(h)(1)(E)		0	0	0	0	0	1	1	0.5	0	1
• E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)		32	26	32	9	1	1	101	52.7	0	101
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)		0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)		33	17	14	0	0	0	64	33.3	0	64
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)		0	0	0	0	0	0	0	0	0	0
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)		0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement—(h)(1)(I)		0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)		1	0	1	0	0	1	3	1.6	0	3
M	Unavailability of defendant or essential witness—(h)(3)(A & B)		2	0	0	0	0	0	2	1.0	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)		0	0	0	1	0	0	1	0.5	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)		0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)		0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)		0	0	0	0	0	0	0	0	0	0
• T	"Ends of justice continuance, per 3161 (h)(8)	T	if more than one reason or none of reasons below given in support (A & B)	0	1	2	1	0	1	5	2.6	0	5
		T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
		T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
		T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
		T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)		0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)		0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated		0	0	0	0	0	1	1	0.5	0	1
	TOTAL		71	45	51	16	3	6	192	100.0	1	191

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Missouri, Eastern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	211	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	61	% OF A: 28.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	30	23	8	-	-	-
% OF BOX B	49.2 %	37.7 %	13.1 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	225	11.1	25	72.0	18	28.0	1	6	88.9	200	81.5	163	18.5	17	20
1980	218	11.5	25	72.0	18	28.0	-	7	88.5	193	79.3	153	20.7	9	31

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	979	1,498	1,131	327	246	266	157	76	42	7	10
1979	1,131	1,751	1,269	425	257	285	123	75	73	20	11
1980	1,269	1,802	1,206	400	267	282	144	74	57	19	17
PERCENT CHANGE 1980/1978	29.6	20.3	6.6	22.3	8.5	6.0	-8.3	-2.6	35.7	-	-

DISTRICT

Missouri, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	13	2	15.4	9	69.2	-	-	-	-	2	15.4	-	-	-	-	-	-
On/After 1 July '79	59	25	42.4	34	57.6	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	120	3	2.5	66	55.0	47	39.2	1	0.8	1	0.8	-	-	2	1.7	-	-
On/After 1 July '79	447	8	1.8	322	72.0	117	26.2	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	508	261	51.4	78	15.4	122	24.0	17	3.3	30	5.9

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 U.S.C. 3161(h).

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Missouri, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	569	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	459	Ⓑ	80.7
DEFENDANTS WITH EXCLUDABLE TIME	110	Ⓒ	19.3
INCIDENTS OF EXCLUDABLE TIME	149	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	6	3	0	0	10	6.7	0	10
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	0	0	0	0	0	1	0.7	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	19	10	8	0	0	0	37	24.8	0	37
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	3	3	1	0	0	7	4.7	0	7
G	Motion is actually under advisement—(h)(1)(J)	12	4	5	0	0	0	21	14.1	0	21
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	2	0	1	1	4	2.7	0	4
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	1	0	0	1	0	0	2	1.3	0	2
*T	"Ends of justice continuance, per 3161 (h)(8) T if more than one reason or none of reasons below given in support (A & B)	9	4	7	27	8	7	62	41.7	0	62
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	1	1	0	0	2	1.3	0	2
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	2	0	1	0	3	2.0	0	3
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	43	21	34	33	10	8	149	100.0	0	149

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Missouri, Western

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	569	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	86	% OF A: 15.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF DETAINEES / % OF BOX B

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	31	15	35	3	2	-
% OF BOX B	36.0%	17.4%	40.7%	3.5%	2.3%	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	627	30.3	190	87.9	167	12.1	11	12	69.7	437	84.7	370	15.3	51	16
1980	689	28.9	199	88.4	176	11.6	12	11	71.1	490	84.7	415	15.3	34	41

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,673	1,753	1,759	302	244	362	254	174	210	88	65
1979	1,759	1,805	1,939	383	236	380	260	213	240	109	118
1980	1,939	1,807	1,896	366	265	384	251	217	232	88	93
PERCENT CHANGE 1980/1978	15.9	3.1	7.8	1.1	8.6	6.1	-1.2	24.7	10.5	0.0	43.1

DISTRICT

Nebraska

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	8	-	-	8	100.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	20	7	35.0	10	50.0	-	-	2	10.0	-	-	-	-	1	5.0	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	57	2	3.5	16	28.1	26	45.6	5	8.8	6	10.5	1	1.8	-	-	1	1.8
On/After 1 July '79	92	6	6.5	45	48.9	27	29.3	4	4.3	3	3.3	3	3.3	1	1.1	3	3.3

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	116	26	22.4	15	12.9	29	25.0	30	25.9	16	13.8

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Nebraska

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	152	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	95	Ⓑ	62.5
DEFENDANTS WITH EXCLUDABLE TIME	57	Ⓒ	37.5
INCIDENTS OF EXCLUDABLE TIME	131	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	1	1	0	0	2	1.5	0	2
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	1	0	0	1	0	2	1.5	0	2
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	38	3	1	1	2	1	46	35.1	2	44
F	Transfers from other districts (per FRCP rules 19, 20, 21, 40)—(h)(1)(G)	0	0	1	0	0	0	1	0.8	0	1
G	Motion is actually under advisement—(h)(1)(J)	18	2	31	2	0	0	53	40.4	1	52
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	0	1	0.8	0	1
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	1	0	1	2	1.5	0	2
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	1	1	2	1.5	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	1	0	0	0	1	0.8	1	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	0	0	1	2	17	0	20	15.3	0	20
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	1	0	0	0	0	1	0.8	0	1
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	57	7	36	7	21	3	131	100.0	4	127

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Nebraska

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 152	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 52	34.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	15	10	24	2	1	-
% OF BOX B	28.8%	19.2%	46.2%	3.8%	1.9%	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	155	17.4	27	81.5	22	18.5	-	5	82.6	128	89.1	114	10.9	1	13
1980	159	28.3	45	100.0	45	-	-	-	71.7	114	95.6	109	4.4	-	5

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	725	788	787	189	156	209	102	73	43	9	6
1979	787	876	907	231	168	244	132	68	49	10	5
1980	907	1,031	967	225	177	238	146	83	77	16	5
PERCENT CHANGE 1980/1978	25.1	30.8	22.9	19.0	13.5	13.9	43.1	13.7	79.1	-	-

DISTRICT
North Dakota

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	2	-	-	2	100.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	10	4	40.0	6	60.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	16	-	-	4	25.0	11	68.8	-	-	1	6.3	-	-	-	-	-	-
On/After 1 July '79	75	1	1.3	26	34.7	47	62.7	-	-	1	1.3	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	83	22	26.5	27	32.5	24	28.9	7	8.4	3	3.6

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS - 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT: North Dakota

REPORT PERIOD: JULY 1, 1979 THROUGH JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	93	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	61	Ⓑ	65.6
DEFENDANTS WITH EXCLUDABLE TIME	32	Ⓒ	34.4
INCIDENTS OF EXCLUDABLE TIME	40	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	0	0	0	0	0	0	0
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
*E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	4	3	2	0	0	0	9	22.5	0	9
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	15	1	1	0	0	0	17	42.5	0	17
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
*6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
*7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
*T "Ends of justice continuance, per 3161 (h)(8)" T	If more than one reason or none of reasons below given in support (A & B)	0	0	3	4	0	0	7	17.5	0	7
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	1	0	0	0	1	2.5	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	1	0	0	1	2.5	0	1
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	1	1	3	0	0	0	5	12.5	5	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	20	5	10	5	0	0	40	100.0	5	35

øParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: North Dakota

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	93	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	39	41.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	22	5	12	-	-	-
% OF BOX B	56.4 %	12.8 %	30.8 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	137	9.5	13	46.2	6	53.8	-	7	90.5	124	85.5	106	14.5	5	13
1980	101	17.8	18	66.7	12	33.3	-	6	82.2	83	79.5	66	20.5	2	15

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	228	269	247	70	33	58	43	23	15	2	3
1979	247	348	283	93	40	75	45	10	15	2	3
1980	283	421	266	61	55	83	33	17	9	4	4
PERCENT CHANGE 1980/1978	24.1	56.5	7.7	-12.9	66.7	43.1	-23.3	-	-	-	-

DISTRICT

South Dakota

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	10	6	**60.0**	1	**10.0**	-	-	3	30.0	-	-	-	-	-	-	-	-
On/After 1 July '79	13	12	**92.3**	1	**7.7**	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	67	-	**-**	9	**13.4**	1	**1.5**	3	4.5	1	1.5	5	7.5	23	34.3	25	37.3
On/After 1 July '79	108	-	**-**	21	**19.4**	37	**34.3**	7	6.5	18	16.7	12	11.1	10	9.3	3	2.8

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	136	30	**22.1**	18	**13.2**	30	**22.1**	26	19.1	32	23.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
South Dakota

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	175	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	168	Ⓑ	96.0
DEFENDANTS WITH EXCLUDABLE TIME	7	Ⓒ	4.0
INCIDENTS OF EXCLUDABLE TIME	7	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	0	0	2	0	0	4	57.1	0	4
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
•E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	2	0	0	0	0	0	2	28.6	0	2
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
•6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
•7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	1	0	0	0	1	14.2	0	1
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
•T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	0	0	0	0	0	0	0	0	0	0
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	4	0	1	2	0	0	7	100.0	0	7

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
South Dakota

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	175	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 75	42.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	161 Plus
NUMBER OF DETAINEES	57	8	5	2	1	2
% OF BOX B	76.0%	10.7%	6.7%	2.7%	1.3%	2.7%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	221	21.7	48	72.9	35	27.1	1	12	78.3	173	90.2	156	9.8	3	14
1980	234	26.5	62	82.3	51	17.7	2	9	73.5	172	88.4	152	11.6	5	15

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	389	300	410	79	52	88	57	52	47	23	12
1979	410	369	527	118	68	104	88	53	63	21	12
1980	527	487	533	90	86	120	90	50	69	22	6
PERCENT CHANGE 1980/1978	35.5	62.3	30.0	13.9	65.4	36.4	57.9	-3.8	46.8	-	-

DISTRICT

NINTH CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	944	127	13.5	772	81.8	13	1.4	18	1.9	2	0.2	8	0.8	-	-	4	0.4
On/After 1 July '79	2,063	497	24.1	1,514	73.4	20	1.0	16	0.8	9	0.4	4	0.2	2	0.1	1	@

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	1,818	66	3.6	410	22.6	882	48.5	94	5.2	87	4.8	66	3.6	88	4.8	125	6.9
On/After 1 July '79	4,438	106	2.4	2,158	48.6	1,913	43.1	85	1.9	73	1.6	37	0.8	54	1.2	12	0.3

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	5,034	1,374	27.3	1,387	27.6	1,276	25.3	479	9.5	518	10.3

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
NINTH CIRCUIT

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	6,343	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	4,403	Ⓑ	69.4
DEFENDANTS WITH EXCLUDABLE TIME	1,940	Ⓒ	30.6
INCIDENTS OF EXCLUDABLE TIME	2,718	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	21	19	26	14	5	11	96	3.5	9	87
B	NARA examination–(h(1)(B)	0	0	0	0	0	1	1	@	0	1
C	State or federal trials on other charges–(h)(1)(D)	5	4	3	4	2	3	21	1.0	0	21
D	Interlocutory appeals–(h)(1)(E)	7	5	5	6	14	32	69	2.5	0	69
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	517	295	212	76	18	10	1,128	41.5	92	1,036
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	9	11	10	7	3	4	44	1.6	7	37
G	Motion is actually under advisement–(h)(1)(J)	101	53	54	19	2	0	229	8.4	4	225
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	2	1	5	2	0	0	10	0.4	0	10
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	3	1	0	0	0	0	4	0.1	0	4
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	1	7	17	11	1	2	39	1.4	0	39
I	Prosecution deferred by mutual agreement–(h)(2)	1	0	3	1	0	50	55	2.0	3	52
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	64	34	26	20	18	95	257	9.4	8	249
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	3	3	2	7	1	2	18	0.7	0	18
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	5	0	1	0	1	7	0.3	0	7
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	9	10	7	8	1	3	38	1.4	0	38
* T ("Ends of justice continuance, per 3161 (h)(8))	T If more than one reason or none of reasons below given in support (A & B)	61	66	123	203	76	83	612	22.5	9	603
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	2	0	4	0	2	8	0.3	0	8
	T2 Case unusual or complex (B)(ii)	0	2	2	5	0	2	11	0.4	0	11
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	1	0	0	0	1	@	0	1
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	3	4	4	8	0	0	19	0.7	0	19
U	Time up to withdrawal of guilty plea–3161(i)	3	0	3	3	6	12	27	1.0	2	25
W	Grand jury indictment time extended 30 more days–3161(b)	3	4	4	0	0	0	11	0.4	10	1
L	More than 1 exclusion with days aggregated	1	1	1	4	4	2	13	0.5	0	13
	TOTAL	814	527	508	403	151	315	2,718	100.0	144	2,574

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

@ Less than 0.1 percent.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
NINTH CIRCUIT

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	6,343	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B 3,229	50.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	1,450	570	1,148	40	7	14
% OF BOX B	44.9%	17.7%	35.6%	1.2%	0.2%	0.4%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	8,279	24.1	1,995	90.7	1,810	9.3	17	168	75.9	6,284	83.0	5,215	17.0	474	595
1980	7,643	29.3	2,243	91.8	2,058	8.2	33	152	70.7	5,400	84.2	4,548	15.8	316	536

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	18,197	16,385	18,758	3,758	2,676	3,896	2,441	1,610	2,170	1,101	1,106
1979	18,758	18,941	20,407	4,713	2,943	4,168	2,670	1,653	2,013	1,039	1,208
1980	20,407	23,706	23,134	5,609	3,692	5,044	2,937	1,800	1,946	874	1,232
PERCENT CHANGE 1980/1978	12.1	44.7	23.3	49.3	38.0	29.5	20.3	11.8	10.3	20.6	11.4

DISTRICT

Alaska

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period

July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
	Before 1 July '79	3	-	-	3		100.0	-	-	-	-	-	-	-	-	-	-	-
	On/After 1 July '79	19	7	36.8	12		63.2	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
	Before 1 July '79	21	-	-	2	9.5	16	76.2	-	-	2	9.5	-	-	-	-	1	4.8
	On/After 1 July '79	85	1	1.2	32	37.6	48	56.5	3	3.5	-	-	-	-	1	1.2	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO DEF'S	%	No	%	No.	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	93	43	46.2	13	14.0	15	16.1	10	10.8	12	12.9

# DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

# # THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Alaska

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	106	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	77	Ⓑ	72.6
DEFENDANTS WITH EXCLUDABLE TIME	29	Ⓒ	27.4
INCIDENTS OF EXCLUDABLE TIME	35	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	1	0	1	0	0	3	8.6	0	3
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	3	2	6	0	0	0	11	31.4	0	11
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	3	0	0	0	3	8.6	0	3
G	Motion is actually under advisement—(h)(1)(J)	1	2	1	1	0	0	5	14.3	0	5
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	1	0	0	0	1	2.9	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	0	0	6	2	0	1	9	25.7	0	9
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	1	0	0	1	2.9	0	1
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	2	0	0	0	2	5.7	0	2
* U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	5	5	19	5	0	1	35	100.0	0	35

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Alaska

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A: 106

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B: 53 — % OF A: 50.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	30	8	13	2	-	-
% OF BOX B	56.6%	15.1%	24.5%	3.8%	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JUR
1979	112	26.8	30	90.0	27	10.0	-	3	73.2	82	82.9	68	17.1	2	12
1980	123	23.6	29	72.4	21	27.6	1	7	76.4	94	87.2	82	12.8	1	11

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. &
1978	496	378	527	100	68	114	71	56	63	36	19
1979	527	457	620	99	91	132	109	59	69	32	29
1980	620	501	636	126	102	127	96	57	72	29	27
PERCENT CHANGE 1980/1978	25.0	32.5	20.7	26.0	50.0	11.4	35.2	1.8	14.3	19.4	-

DISTRICT

Arizona

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	136	26	**19.1**	99	**72.8**	3	2.2	7	5.1	–	–	1	0.7	–	–	–	–
	On/After 1 July '79	268	34	**12.7**	216	**80.6**	8	3.0	3	1.1	2	0.7	3	1.1	1	0.4	1	0.4

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	226	16	**7.1**	48	**21.2**	100	**44.2**	9	4.0	14	6.2	12	5.3	17	7.5	10	4.4
	On/After 1 July '79	478	17	**3.6**	230	**48.1**	198	**41.4**	12	2.5	10	2.1	2	0.4	9	1.9	–	–

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	502	62	**12.4**	243	**48.4**	133	**26.5**	30	6.0	34	6 8

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF E UDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Arizona

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	719	Ⓐ	OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	339	Ⓑ	47.1
DEFENDANTS WITH EXCLUDABLE TIME	380	Ⓒ	52.9
INCIDENTS OF EXCLUDABLE TIME	576	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	VAL INT H EX IN WH LE DE CLUD OC LA D*** CUR ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	1	2	2	0	2	9	1.6	0	9
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	1	0	1	0	2	4	0.7	0	4
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	159	65	54	16	2	3	299	51.9	58	241
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	2	2	0.3	0	2
G	Motion is actually under advisement—(h)(1)(J)	32	5	10	7	1	0	55	9.5	4	51
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	2	0	0	0	0	0	2	0.3	0	2
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	1	0	1	2	0.3	0	2
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	6	2	1	2	4	19	34	5.9	2	32
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	0	0	1	0	0	2	0.3	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	1	0	0	1	0.2	0	1
* T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	18	12	37	33	22	29	151	26.2	4	147
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	1	0	0	1	0.2	0	1
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	2	0	1	0	0	4	0.7	0	4
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	0	7	8	1.4	0	8
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	2	0	2	0.3	0	2
	TOTAL	221	88	104	67	31	65	576	100.0	68	508

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Arizona

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	719	
DETAINEES (B) DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	481	66.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	208	99	165	7	2	-
% OF BOX B	43.2 %	20.6 %	34.3 %	1.5 %	0.4 %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JUR
1979	1,033	26.6	275	89.5	246	10.5	-	29	73.4	758	85.1	645	14.9	16	97
1980	815	36.8	300	90.0	270	10.0	4	26	63.2	515	85.8	442	14.2	13	6

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. &
1978	1,536	1,315	1,660	273	210	300	219	200	173	130	15
1979	1,660	1,357	1,846	331	203	309	244	170	283	107	19
1980	1,846	1,457	1,671	316	205	286	205	138	200	152	16
PERCENT CHANGE 1980/1978	20.2	10.8	0.7	15.8	-2.4	-4.7	-6.4	-31.0	15.6	16.9	9.

DISTRICT

California, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 da DEF'S REPORT	%
Before 1 July '79	69	2	2.9	54	78.3	4	5.8	5	7.2	1	1.4	2	2.9	-	-	1	1.4
On/After 1 July '79	142	6	4.2	127	89.4	4	2.8	1	0.7	4	2.8	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 d DEF'S REPORT	%
Before 1 July '79	163	5	3.1	42	25.8	75	46.0	10	6.1	11	6.7	3	1.8	12	7.4	5	3.1
On/After 1 July '79	322	7	2.2	164	50.9	140	43.5	7	2.2	3	0.9	-	-	1	0.3	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & ov	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	407	86	21.1	127	31.2	116	28.5	28	69	50	3

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS.

#THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF [illegible]

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
California, Northern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	493	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	230	Ⓑ	46.6
DEFENDANTS WITH EXCLUDABLE TIME	263	Ⓒ	53.3
INCIDENTS OF EXCLUDABLE TIME	378	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	4	4	8	3	1	1	21	5.6	1	20
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	0	1	0	0	1	3	0.8	0	3
D	Interlocutory appeals—(h)(1)(E)	6	1	1	3	13	2	26	6.9	0	26
• E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	122	43	25	7	1	0	198	52.4	9	189
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	5	3	1	1	0	0	10	2.6	3	7
G	Motion is actually under advisement—(h)(1)(J	5	3	9	6	0	0	23	6.1	0	23
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	1	1	0.3	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	21	8	1	4	1	1	36	9.5	1	35
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	1	0	0	1	0.3	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
• T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	0	7	2	11	24	11	55	14.6	0	55
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	2	0	0	2	0.5	0	2
. U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	1	0	1	0.3	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	1	0	0	1	0.2	0	1
	TOTAL	164	69	48	39	41	17	378	100.0	14	364

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT California, Northern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 493

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 304 — % OF A 61.7

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	161 Plus
NUMBER OF DETAINEES (NUMBER OF NET DAYS)	171	45	74	9	2	3
% OF BOX B	56.3%	14.8%	24.3%	3.0%	0.7%	1.0%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED % OF A	B TOTAL NOT CONVICTED	DISMISSED % OF B	DISMISSED TOTAL NO. DISMISSED	ACQUITTED AT TRIAL % OF B	ACQUITTED AT TRIAL COURT	ACQUITTED AT TRIAL JURY	CONVICTED % OF A	C TOTAL CONVICTED	CONVICTED by PLEA % OF C	PLEA of GUILTY or NOLO CON.	CONVICTED at TRIAL % OF C	CONVICTED at TRIAL COURT	CONVICTED at TRIAL JURY
1979	601	19.8	119	81.5	97	18.5	-	22	80.2	482	82.0	395	18.0	20	67
1980	512	20.1	103	91.3	94	8.7	3	6	79.9	409	83.6	342	16.4	17	50

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	3,145	3,082	3,044	716	477	655	353	235	323	142	143
1979	3,044	3,169	2,971	777	478	597	352	185	252	176	154
1980	2,971	5,464	3,876	1,519	656	703	307	179	192	106	214
PERCENT CHANGE 1980/1978	-5.5	77.3	27.3	112.2	37.5	7.3	13.0	23.8	-40.6	-25.4	49.7

DISTRICT

California, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	72	10	13.9	61	84.7	-	-	1	1.4	-	-	-	-	-	-	-	-
On/After 1 July '79	152	19	12.5	133	87.5	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	143	8	5.6	18	12.6	80	55.9	1	0.7	5	3.5	10	7.0	11	7.7	10	7.0
On/After 1 July '79	265	24	9.1	81	30.6	130	49.1	7	2.6	4	1.5	6	2.3	9	3.4	4	1.5

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	331	118	35.6	100	30.2	71	21.5	18	5.4	24	7.3

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THIS INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
California, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

REPORTED DURING PERIOD		
DEFENDANTS WITHOUT EXCLUDABLE TIME	227	Ⓑ 55.4
DEFENDANTS WITH EXCLUDABLE TIME**	183	Ⓒ 44.6
INCIDENTS OF EXCLUDABLE TIME	284	Ⓓ

TABLE 2

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	2	6	2	2	0	14	4.9	2	12
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	4	4	1	2	1	1	13	4.6	0	13
D	Interlocutory appeals—(h)(1)(E)	1	3	4	0	0	1	9	3.2	0	9
• E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	14	18	20	5	0	3	60	21.1	0	60
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	1	3	3	2	2	11	3.9	0	11
G	Motion is actually under advisement—(h)(1)(J)	4	7	3	0	0	0	14	4.9	0	14
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	1	0	0	0	0	0	1	0.3	0	1
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement—(h)(1)(I)	1	7	17	11	1	2	39	13.7	0	39
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	11	11	3.9	0	11
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	2	4	8	2	10	27	9.5	1	26
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	1	3	0	1	5	1.8	0	5
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	2	4	3	0	1	1	11	3.9	0	11
• T	"Ends of justice continuance, per 3161 (h)(8) T if more than one reason or none of reasons below given in support (A & B)	3	2	12	7	5	13	42	14.8	0	42
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	2	0	0	0	2	4	1.4	0	4
T2	Case unusual or complex (B)(ii)	0	2	2	3	0	2	9	3.2	0	9
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	2	2	4	0	0	9	3.2	0	9
U	Time up to withdrawal of guilty plea—3161(i)	0	0	1	0	1	0	2	0.7	0	2
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	1	1	0	0	1	3	1.1	0	3
	TOTAL	34	57	80	48	15	50	284	100.0	3	281

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, Interval two: Indictment to Trial

DISTRICT
California, Eastern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT

A: 410

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)

B: 250

% OF A: 61.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	81	53	115	-	-	1
% OF BOX B	32.4 %	21.2 %	46.0 %	- %	- %	0.4 %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	546	22.3	122	93.4	114	6.6	-	8	77.7	424	91.7	389	8.3	11	24
1980	516	28.3	146	95.2	139	4.8	1	6	71.7	370	91.1	337	8.9	7	26

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,462	968	1,463	224	179	278	226	146	211	94	105
1979	1,463	1,091	1,409	296	187	246	188	116	158	119	99
1980	1,409	1,474	1,735	360	249	415	217	119	169	69	137
PERCENT CHANGE 1980/1978	-3.6	52.3	18.6	60.7	39.1	49.3	-4.0	-18.5	-19.9	-26.6	30.5

DISTRICT

California, Central

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	170	14	**8.2**	141	**82.9**	5	2.9	3	1.8	1	0.6	4	2.4	-	-	2	1.2
On/After 1 July '79	440	38	**8.6**	398	**90.5**	1	0.2	3	0.7	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	293	3	**1.0**	62	**21.2**	127	**43.3**	32	10.9	14	4.8	14	4.8	11	3.8	30	10.2
On/After 1 July '79	1,008	6	**0.6**	338	**33.5**	599	**59.4**	26	2.6	14	1.4	11	1.1	9	0.9	5	0.5

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	1,156	128	**11.1**	547	**47.3**	302	**26.1**	88	7.6	91	7.9

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
California, Central

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	1,308	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	1,197	Ⓑ	91.5
DEFENDANTS WITH EXCLUDABLE TIME	111	Ⓒ	8.5
INCIDENTS OF EXCLUDABLE TIME	129	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	3	1	2	1	0	1	8	6.2	0	8
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	1	1	0.8	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	1	2	5	0	7	0	15	11.6	0	15
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	1	0	0	0	1	0.8	1	0
G	Motion is actually under advisement—(h)(1)(J)	0	5	1	1	0	0	7	5.4	0	7
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	1	5	2	0	0	8	6.2	0	8
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	1	0	0	0	1	0.8	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	10	5	2	1	1	3	22	17.1	1	21
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	1	1	2	0	0	5	3.9	0	5
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	1	0	0	0	0	1	0.8	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	2	0	0	0	0	0	2	1.6	0	2
* T "Ends of justice continuance, per 3161 (h)(8)" T	if more than one reason or none of reasons below given in support (A & B)	6	7	15	23	2	3	56	43.4	0	56
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	1	0	0	0	1	0.8	0	1
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	1	0	0	0	1	0.8	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	23	23	35	30	10	8	129	100.0	2	127

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
California, Central

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

			% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	1,308	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	642	49.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	271	105	253	7	1	5
% OF BOX B	42.2%	16.4%	39.4%	1.1%	0.2%	0.8%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,447	13.9	201	84.6	170	15.4	-	31	86.1	1,246	85.3	1,063	14.7	49	134
1980	1,354	13.5	183	80.3	147	19.7	5	31	86.5	1,171	81.6	955	18.4	48	168

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	4,399	4,865	4,641	1,083	701	986	576	311	406	281	297
1979	4,641	5,222	4,380	1,114	701	927	526	322	371	156	263
1980	4,380	5,516	4,787	1,362	786	1,055	572	318	324	169	201
PERCENT CHANGE 1980/1978	-0.4	13.4	3.1	25.8	12.1	7.0	-0.7	2.3	-20.2	-39.9	-32.3

DISTRICT

California, Southern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	307	22	**7.2**	283	**92.2**	1	0.3	1	0.3	-	-	-	-	-	-	-	-
	On/After 1 July '79	411	30	**7.3**	370	**90.0**	3	0.7	5	1.2	2	0.5	1	0.2	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	394	11	**2.8**	76	**19.3**	206	**52.3**	22	5.6	15	3.8	15	3.8	16	4.1	33	8.4
	On/After 1 July '79	563	28	**5.0**	181	**32.1**	291	**51.7**	19	3.4	21	3.7	11	2.0	10	1.8	2	0.4

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	784	86	**11.0**	139	**17.7**	293	**37.4**	136	17.3	130	16.6

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
California, Southern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	973	Ⓐ	OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	624	Ⓑ	64.1
DEFENDANTS WITH EXCLUDABLE TIME	349	Ⓒ	35.9
INCIDENTS OF EXCLUDABLE TIME	399	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	6	4	2	0	0	0	12	3.0	4	8
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	0	1	1	1	3	0.8	0	3
D	Interlocutory appeals–(h)(1)(E)	0	0	0	1	1	21	23	5.8	0	23
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	25	95	21	7	0	0	148	37.1	0	148
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	1	0	0	0	0	1	0.3	0	1
G	Motion is actually under advisement–(h)(1)(J)	7	1	0	0	1	0	9	2.2	0	9
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	1	0	0	0	0	26	27	6.8	2	25
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	16	11	12	3	2	26	70	17.5	2	68
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	1	0	0	0	0	0	1	0.3	0	1
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	0	2	1	2	0	0	5	1.3	0	5
* T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	11	15	14	40	4	7	91	22.8	4	87
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	3	0	0	0	2	4	9	2.2	2	7
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	70	129	50	54	11	85	399	100.0	14	385

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. 79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to indictment. Interval two: Indictment to Trial.

DISTRICT
California, Southern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 973	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 873	89.7

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	415	142	307	7	-	2
% OF BOX B	47.5%	16.3%	35.2%	0.8%	-%	0.2%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,057	20.4	216	94.0	203	6.0	2	11	79.6	841	83.8	705	16.2	42	94
1980	1,156	23.5	272	98.2	267	1.8	1	4	76.5	884	87.6	774	12.4	61	49

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,160	832	1,010	203	140	192	121	94	164	52	44
1979	1,010	1,498	1,278	411	170	222	127	95	113	68	72
1980	1,278	2,078	1,799	361	229	664	212	88	110	53	82
PERCENT CHANGE 1980/1978	10.2	149.8	78.1	77.8	63.6	245.8	75.2	-6.4	-32.9	1.9	86.4

DISTRICT

Hawaii

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	33	21	63.6	11	33.3	-	-	1	3.0	-	-	-	-	-	-	-	-
On/After 1 July '79	272	257	94.5	15	5.5	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	190	18	9.5	89	46.8	32	16.8	5	2.6	3	1.6	6	3.2	8	4.2	29	15.3
On/After 1 July '79	807	6	0.7	725	89.8	55	6.8	3	0.4	4	0.5	3	0.4	10	1.2	1	0.1

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	700	618	88.3	7	1.0	27	3.9	24		24	3.4

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Hawaii

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD 1,009 Ⓐ
DEFENDANTS WITHOUT EXCLUDABLE TIME 915 Ⓑ — % OF "A" 90.7
DEFENDANTS WITH EXCLUDABLE TIME 94 Ⓒ — % OF "A" 9.3
INCIDENTS OF EXCLUDABLE TIME 117 Ⓓ

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A).	0	1	0	1	0	4	6	5.1	0	6
B	NARA examination—(h)(1)(B).	0	0	0	0	0	1	1	0.9	0	1
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	1	1	0.9	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	35	9	12	1	1	0	58	49.6	4	54
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	3	0	3	0	0	0	6	5.1	0	6
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	1	1	0.9	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	3	0	1	0	3	26	33	28.2	0	33
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	1	1	0.9	0	1
R	Defendant awaiting trial of co-defendant when no severance has been granted—(h)(7)	0	0	0	0	0	1	1	0.9	0	1
* T "Ends of justice continuance, per 3161 (h)(8)	T If more than one reason or none of reasons below given in support (A & B)	1	0	3	1	1	1	7	6.0	0	7
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
* U	Time up to withdrawal of guilty plea—3161(i)	0	0	1	0	0	0	1	0.9	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	1	0	0	0	0	0	1	0.9	0	1
	TOTAL	43	10	20	3	5	36	117	100.0	4	113

Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Hawaii

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 1,009	% OF A
DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 3161(h)	B: 36	3.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 20	21 to 60	61 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	13	4	17	1	1	-
% OF BOX B	36.1%	11.1%	47.2%	2.8%	2.8%	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

		NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
	A: NUMBER OF DEFENDANTS DISPOSED OF	% OF A	B: TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C: TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,236	35.1	434	97.2	422	2.8	2	10	64.9	802	95.0	762	5.0	27	13
1980	1,484	52.9	785	98.5	773	1.5	7	5	47.1	699	94.3	659	5.7	29	11

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(a)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	743	535	876	104	102	211	130	113	118	59	39
1979	876	577	1,024	126	117	204	141	144	166	69	57
1980	1,024	722	992	153	159	220	121	113	112	60	54
PERCENT CHANGE 1980/1978	37.8	35.0	13.2	47.1	55.9	4.3	-6.9	0.0	-5.1	1.7	38.5

DISTRICT

Idaho

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS##

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	28	9	**32.1**	19	**67.9**	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	39	18	**46.2**	20	**51.3**	1	2.6	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	47	1	**2.1**	7	**14.9**	37	**78.7**	1	2.1	-	-	1	2.1	-	-	-	-
On/After 1 July '79	62	2	**3.2**	14	**22.6**	46	**74.2**	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS#

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	88	22	**25.0**	26	**29.5**	17	**19.3**	9	10.2	14	15.9

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Idaho

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	112	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	64	Ⓑ	57.1
DEFENDANTS WITH EXCLUDABLE TIME	48	Ⓒ	42.9
INCIDENTS OF EXCLUDABLE TIME	55	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity–(h)(1)(A)	0	0	1	0	0	2	3	5.5	0	3
B	NARA examination–(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges–(h)(1)(D)	0	0	1	0	0	0	1	1.8	0	1
D	Interlocutory appeals–(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)–(h)(1)(f)	0	0	0	0	0	0	0	0	0	0
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)–(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement–(h)(1)(J)	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings: probation or parole revocation, deportation, extradition–(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less–(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement–(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement–(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness–(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial–(h)(4)	0	2	0	0	0	0	2	3.6	0	2
O	Period of NARA commitment or treatment–(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges–(h)(6)	0	1	0	0	0	0	1	1.8	0	1
R	Defendant awaiting trial of co-defendant when no severance had been granted–(h)(7)	1	0	0	0	0	0	1	1.8	0	1
* T	"Ends of justice continuance, per 3161 (h)(8) T if more than one reason or none of reasons below given in support (A & B)	4	9	6	22	2	4	47	85.5	0	47
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea–3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days–3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	5	12	8	22	2	6	55	100.0	0	55

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles. Appeals from U.S. Magistrate decisions. Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to indictment. Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Idaho

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 112

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 54

% OF A: 48.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	38	5	11	-	-	-
% OF BOX B	70.4 %	9.3 %	20.4 %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON	% OF C	COURT	JURY
1979	142	21.1	30	83.3	25	16.7	1	4	78.9	112	92.0	103	8.0	2	7
1980	125	27.2	34	76.5	26	23.5	2	6	72.8	91	90.1	82	9.9	2	7

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos	3 to 5 Mos	6 to 11 Mos	12 to 17 Mos	18 to 23 Mos	24 to 35 Mos	36 to 47 Mos	48 Mos. & over
1978	456	463	538	102	86	113	77	39	59	26	36
1979	538	655	679	177	85	164	89	53	53	18	40
1980	679	743	699	119	99	146	123	86	62	19	45
PERCENT CHANGE 1980/1978	48.9	60.5	29.9	16.7	15.1	29.2	59.7	120.5	5.1	-26.9	25.0

DISTRICT

Montana

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	11	1	9.1	10	90.9	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	14	3	21.4	11	78.6	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	28	1	3.6	4	14.3	18	64.3	-	-	3	10.7	1	3.6	1	3.6	-	-
On/After 1 July '79	69	5	7.2	28	40.6	34	49.3	1	1.4	1	1.4	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	74	18	24.3	25	33.8	12	16.2	6	8.1	13	17.6

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Montana

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	98	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	49	Ⓑ	50.0
DEFENDANTS WITH EXCLUDABLE TIME	49	Ⓒ	50.0
INCIDENTS OF EXCLUDABLE TIME	77	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	1	1	1	2	0	5	6.5	1	4
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
• E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	3	2	6	2	0	0	13	16.9	0	13
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	1	0	0	0	0	1	1.3	0	1
G	Motion is actually under advisement—(h)(1)(J)	2	4	1	0	0	0	7	9.0	0	7
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	3	0	1	0	5	6.5	0	5
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (6)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	2	0	0	0	0	2	2.6	0	2
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
• T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	5	3	5	18	3	1	35	45.5	0	35
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	1	1	1.3	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	1	4	3	0	0	0	8	10.4	7	1
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	11	18	19	21	6	2	77	100.0	8	69

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Montana

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	98	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 28	28.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	14	3	9	2	-	-
% OF BOX B	50.0%	10.7%	32.1%	7.1%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	160	39.4	63	90.5	57	9.5	2	4	60.6	97	90.7	88	9.3	1	8
1980	148	35.8	53	88.7	47	11.3	1	5	64.2	95	84.2	80	15.8	8	7

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	495	412	488	89	79	123	73	33	63	19	9
1979	488	471	551	110	81	131	86	56	41	31	15
1980	551	590	654	154	103	171	82	56	57	15	16
PERCENT CHANGE 1980/1978	11.3	43.2	34.0	73.0	30.4	39.0	12.3	69.7	-9.5	-	-

DISTRICT

Nevada

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

INTERVAL ONE (ARREST TO INDICTMENT)

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	28	3	**10.7**	25	**89.3**	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	48	6	**12.5**	42	**87.5**	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL)

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	58	-	-	2	**3.4**	21	**36.2**	11	19.0	17	29.3	2	3.4	3	5.2	2	3.4
On/After 1 July '79	110	-	-	46	**41.8**	54	**49.1**	1	0.9	6	5.5	2	1.8	1	0.9	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

		SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	125	18	**14.4**	5	4.0	42	**33.6**	33	26.4	27	21.6

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Nevada

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	173	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	75	Ⓑ	43.4
DEFENDANTS WITH EXCLUDABLE TIME	98	Ⓒ	56.6
INCIDENTS OF EXCLUDABLE TIME	162	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	3	1	0	1	0	1	6	3.7	0	6
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	16	15	13	12	6	2	64	39.5	0	64
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	2	2	1	3	0	0	8	4.9	0	8
G	Motion is actually under advisement—(h)(1)(J)	9	16	15	3	0	0	43	26.5	0	43
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	1	0	0	0	1	0.6	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	3	3	1.9	0	3
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	4	1	1	4	0	0	10	6.2	0	10
* T	"Ends of justice continuance, per 3161 (h)(8)": T If more than one reason or none of reasons below given in support (A & B)	0	2	5	4	5	2	18	11.1	0	18
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	3	0	0	3	1.9	0	3
T2	Case unusual or complex (B)(ii)	0	0	0	1	0	0	1	0.6	0	1
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	0	0	1	0	0	2	1.2	0	2
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	2	1	0	3	1.9	0	3
	TOTAL	35	37	36	34	12	8	162	100.0	0	162

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

DISTRICT
Nevada

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	173	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 65	37.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	22	18	24	-	-	1
% OF BOX B	33.8%	27.7%	36.9%	-%	-%	1.5%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	168	31.0	52	67.3	35	32.7	-	17	69.0	116	76.7	89	23.3	2	25
1980	185	32.4	60	78.3	47	21.7	-	13	67.6	125	76.0	95	24.0	10	20

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	646	479	612	92	72	133	89	60	83	32	51
1979	612	548	662	122	93	157	84	67	64	30	45
1980	662	685	733	174	98	166	87	64	67	37	40
PERCENT CHANGE 1980/1978	2.5	43.0	19.8	89.1	36.1	24.8	-2.2	6.7	-19.3	15.6	21.6

DISTRICT

Oregon

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	20	3	15.0	17	85.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	87	35	40.2	51	58.6	-	-	1	1.1	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	88	-	-	21	23.9	64	72.7	-	-	1	1.1	-	-	2	2.3	-	-
On/After 1 July '79	220	2	0.9	129	58.6	85	38.6	1	0.5	2	0.9	1	0.5	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	259	25	9.7	29	11.2	100	38.6	54	20.8	51	19.7

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS — 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT Oregon

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	313	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	171	Ⓑ	54.6
DEFENDANTS WITH EXCLUDABLE TIME	142	Ⓒ	45.4
INCIDENTS OF EXCLUDABLE TIME	242	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A).	0	1	2	1	0	0	4	1.7	1	3
B	NARA examination—(h)(1)(B).	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	1	0	0	1	0.4	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	1	0	1	2	0.8	0	2
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	87	8	10	14	1	2	122	50.4	20	102
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	1	0	0	1	0	2	0.8	1	1
G	Motion is actually under advisement—(h)(1)(J)	26	1	5	1	0	0	33	13.6	0	33
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	2	2	0.8	0	2
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	0	0	1	2	4	1.7	0	4
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	1	0	1	0	0	2	0.8	0	2
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	1	0	0	1	2	0.8	0	2
* T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	5	2	9	33	8	8	65	26.9	1	64
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
* U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	1	0	2	0.8	0	2
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	1	0	0	1	0.4	0	1
	TOTAL	118	15	27	54	12	16	242	100.0	23	219

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Oregon

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	313	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 149	47.6

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	70	24	51	2	1	1
% OF BOX B	47.0%	16.1%	34.2%	1.3%	0.7%	0.7%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	281	25.6	72	93.1	67	6.9	-	5	74.4	209	79.9	167	20.1	9	33
1980	314	19.4	61	75.4	46	24.6	1	14	80.6	253	81.8	207	18.2	15	31

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	[illegible]241	1,197	1,255	301	216	304	161	83	124	45	21
1979	1,255	1,327	1,473	390	249	347	213	99	106	40	29
1980	1,473	1,713	1,656	378	295	411	263	134	103	41	31
PERCENT CHANGE 1980/1978	18.7	43.1	32.0	25.6	36.6	35.2	63.4	61.4	-16.9	-8.9	-

DISTRICT

Washington, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	13	-	-	13	100.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	50	7	14.0	43	86.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	17	2	11.8	4	23.5	11	64.7	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	115	3	2.6	48	41.7	63	54.8	-	-	1	0.9	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	106	49	46.2	17	16.0	24	22.6	7	6.6	9	8.5

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

#THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE [illegible]

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

TABLE 2

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Washington, Eastern

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF A
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	132	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	78	Ⓑ	59.1
DEFENDANTS WITH EXCLUDABLE TIME	54	Ⓒ	40.9
INCIDENTS OF EXCLUDABLE TIME	64	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
		LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)									
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	1	1	1	0	0	3	4.7	0	3
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	23	9	8	2	0	0	42	65.6	0	42
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings, probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement*—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	1	1	1.6	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	1	3	0	0	1	0	5	7.8	1	4
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	1	0	1	1.6	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	3	1	1	0	0	5	7.8	0	5
* T	"Ends of justice continuance, per 3161 (h)(8)" — T: If more than one reason or none of reasons below given in support (A & B)	0	1	0	1	0	0	2	3.1	0	2
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	1	0	0	1	1.6	0	1
W	Grand jury indictment time extended 30 more days—3161(b)	2	0	1	0	0	0	3	4.7	3	0
L	More than 1 exclusion with days aggregated	0	0	0	0	1	0	1	1.6	0	1
	TOTAL	26	17	11	6	3	1	64	100.0	4	60

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to indictment; interval two: indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Washington, Eastern

CASES CLOSED DURING REPORT PERIOD

		% OF A
NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 132	
DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 94	71.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	26	34	34	–	–	–
% OF BOX B	27.7 %	36.2 %	36.2 %	– %	– %	– %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	154	46.1	71	94.4	67	5.6	2	2	53.9	83	84.3	70	15.7	1	12
1980	153	30.1	46	87.0	40	13.0	2	4	69.9	107	86.0	92	14.0	2	13

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	488	374	504	79	78	93	72	47	87	25	23
1979	504	428	597	113	67	129	85	45	77	50	31
1980	597	464	629	112	100	105	89	85	71	32	35
PERCENT CHANGE 1980/1978	22.3	24.1	24.8	41.8	28.2	12.9	23.6	80.9	-18.4	28.0	-

DISTRICT

Washington, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	51	14	27.5	35	68.6	-	-	-	-	-	-	1	2.0	-	-	1	2.0
	On/After 1 July '79	97	2	22.7	67	69.1	3	3.1	3	3.1	1	1.0	-	-	1	1.0	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
			DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
	Before 1 July '79	135	1	0.7	27	20.0	94	69.6	3	2.2	2	1.5	2	1.5	3	2.2	3	2.2
	On/After 1 July '79	290	5	1.7	124	42.8	147	50.7	5	1.7	6	2.1	1	0.3	2	0.7	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	365	84	23.0	103	28.2	120	32.9	29	7.9	29	7.9

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Washington, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	436	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	299	Ⓑ	68.6
DEFENDANTS WITH EXCLUDABLE TIME	137	Ⓒ	31.4
INCIDENTS OF EXCLUDABLE TIME	197	Ⓓ	

CODE	REASON Under 18 USC 3161		LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)		0	1	1	0	0	0	2	1.0	0	2
B	NARA examination—(h)(1)(B)		0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)		0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)		0	0	0	0	0	3	3	1.5	0	3
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)		29	27	32	10	0	0	98	49.7	1	97
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)		2	0	1	0	0	0	3	1.5	2	1
G	Motion is actually under advisement—(h)(1)(J)		12	9	6	0	0	0	27	13.7	0	27
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)		1	0	0	0	0	0	1	0.5	0	1
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)		1	1	0	0	0	0	2	1.0	0	2
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)		0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)		0	0	0	0	0	7	7	3.6	1	6
M	Unavailability of defendant or essential witness—(h)(3)(A & B)		6	1	2	2	2	5	18	9.1	0	18
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)		0	0	0	0	0	1	1	0.5	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)		0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)		0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)		0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	7	6	9	8	0	3	33	16.8	0	33
		T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
		T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
		T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
		T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)		0	0	0	0	1	0	1	0.5	0	1
W	Grand jury indictment time extended 30 more days—3161(b)		0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated		0	0	0	0	0	1	1	0.5	0	1
	TOTAL		58	45	51	20	3	20	197	100.0	4	193

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3 SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Washington, Western

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	436	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	183	42.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	91	25	63	3	-	1
% OF BOX B	49.7%	13.7%	34.4%	1.6 %	- %	0.5%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4 SPEEDY TRIAL DATA ANALYSIS 3168(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	1,240	21.1	262	90.8	238	9.2	8	16	78.9	978	63.4	620	36.6	292	66
1980	661	18.3	121	79.3	96	20.7	5	20	81.7	540	65.9	356	34.1	102	82

TABLE 5 SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,690	1,191	1,741	241	210	352	262	180	283	149	64
1979	1,741	1,714	2,272	605	372	347	246	207	243	137	115
1980	2,272	1,948	2,502	434	434	516	523	151	225	91	128
PERCENT CHANGE 1980/1978	34.4	63.6	43.7	80.1	106.7	46.6	99.6	-16.1	-20.5	-38.9	100.0

DISTRICT

Guam

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE
1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	3	2	66.7	1	33.3	–	–	–	–	–	–	–	–	–	–	–	–
On/After 1 July '79	24	15	62.5	9	37.5	–	–	–	–	–	–	–	–	–	–	–	–

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	9	–	–	7	77.8	1	11.1	–	–	–	–	–	–	1	11.1	–	–
On/After 1 July '79	31	–	–	17	54.8	13	41.9	–	–	1	3.2	–	–	–	–	–	–

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	40	13	32.5	6	15.0	4	10.0	7	17.5	10	25.0

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Guam

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE
2

TOTALS			
TERMINATED DEFENDANTS** REPORTED DURING PERIOD	41	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	38	Ⓑ	92.7
DEFENDANTS WITH EXCLUDABLE TIME	3	Ⓒ	7.3
INCIDENTS OF EXCLUDABLE TIME	3	Ⓓ	

LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	0	0	0	0	0	0	0
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
• E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	0	0	0	0	0	0	0	0	0	0
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	2	0	0	0	0	2	66.7	0	2
G	Motion is actually under advisement—(h)(1)(J)	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
• 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
• T	"Ends of justice continuance, per 3161 (h)(8)": T If more than one reason or none of reasons below given in support (A & B)	1	0	0	0	0	0	1	33.3	0	1
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	1	2	0	0	0	0	3	100.0	0	3

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD July 1, 1979 Through June 30, 1980

DISTRICT Guam

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 41

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 17

% OF A: 41.5

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	-	5	12	-	-	-
% OF BOX B	-	29.4	70.6	-	-	-

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED % OF A	NOT CONVICTED B TOTAL NOT CONVICTED	DISMISSED % OF B	DISMISSED TOTAL NO. DISMISSED	ACQUITTED AT TRIAL % OF B	ACQUITTED AT TRIAL COURT	ACQUITTED AT TRIAL JURY	CONVICTED % OF A	CONVICTED C TOTAL CONVICTED	CONVICTED by PLEA % OF C	CONVICTED by PLEA PLEA of GUILTY or NOLO CON.	CONVICTED at TRIAL % OF C	CONVICTED at TRIAL COURT	CONVICTED at TRIAL JURY
1979	80	43.8	35	97.1	34	2.9	-	1	56.2	45	97.8	44	2.2	-	1
1980	82	47.6	39	100.0	39	0	-	-	52.4	43	97.7	42	2.3	-	1

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	240	268	374	132	52	42	11	13	13	11	100
1979	374	343	590	31	34	236	171	35	17	6	60
1980	590	288	707	24	169	41	32	208	179	1	53
PERCENT CHANGE 1980/1978	145.8	7.5	89.0	-81.8	225.0	-2.4	-	-	-	-	-47.0

DISTRICT

Marianas, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	6	-	-	1	16.7	-	-	-	-	-	-	-	-	3	50.0	2	33.3
On/After 1 July '79	13	-	-	1	7.7	10	76.9	-	-	-	-	-	-	2	15.4	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	4	4	100.0	-	-	-	-	-	-	-	-

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT	Northern Mariana Islands
REPORT PERIOD	JULY 1, 1979 THROUGH JUNE 30, 1980

TABLE 2

TOTALS			%
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	20	Ⓐ	OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	20	Ⓑ	100.0
DEFENDANTS WITH EXCLUDABLE TIME	0	Ⓒ	0
INCIDENTS OF EXCLUDABLE TIME		Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)										
B	NARA examination—(h)(1)(B)										
C	State or federal trials on other charges—(h)(1)(D)										
D	Interlocutory appeals—(h)(1)(E)										
• E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)										
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)										
G	Motion is actually under advisement—(h)(1)(J)										
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)										
• 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)										
• 7	Consideration by court of proposed plea agreement—(h)(1)(I)										
I	Prosecution deferred by mutual agreement—(h)(2)										
M	Unavailability of defendant or essential witness—(h)(3)(A & B)										
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)										
O	Period of NARA commitment or treatment—(h)(1)(C) & (6)										
P	Superseding indictment and/or new charges—(h)(6)										
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)										
• T	"Ends of justice continuance, per 3161 (h)(8)" T If more than one reason or none of reasons below given in support (A & B)										
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)										
	T2 Case unusual or complex (B)(ii)										
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)										
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)										
• U	Time up to withdrawal of guilty plea—3161(i)										
W	Grand jury indictment time extended 30 more days—3161(b)										
L	More than 1 exclusion with days aggregated										
	TOTAL										

THIS DISTRICT REPORTED NO EXCLUDABLE DELAY PERIODS

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Northern Mariana Islands

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS
TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT
A: 20

DETAINEES
DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)
B: 0
% OF A: 0.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	-	-	-	-	-	-
% OF BOX B	- %	- %	- %	- %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
*1979	22	-	13	-	8	-	-	5	-	9	-	7	-	-	2
1980	15	-	11	-	6	-	-	5	-	4	-	3	-	1	-

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
* 1978	-	26	25	19	6	-	-	-	-	-	-
1979	25	84	55	11	15	20	9	-	-	-	-
1980	55	63	58	17	8	18	8	4	3	-	-
PERCENT CHANGE 1980/1978	-	142.3	132.0	-10.5	33.3	-	-	-	-	-	-

*Court established January 8, 1978.

DISTRICT

TENTH CIRCUIT

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	423	301	71.2	112	26.5	1	0.2	3	0.7	4	0.9	2	0.5	-	-	-	-
On/After 1 July '79	472	261	55.3	206	43.6	4	0.8	-	-	1	0.2	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	685	4	0.6	160	23.4	436	63.6	19	2.8	31	4.5	12	1.8	16	2.3	7	1.0
On/After 1 July '79	1,312	14	1.1	771	58.8	479	36.5	14	1.1	15	1.1	6	0.5	11	0.8	2	0.2

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	1,745	386	22.1	657	37.7	361	20.7	193	11.1	148	8.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(c)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT

TENTH CIRCUIT

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD 2,052 Ⓐ

DEFENDANTS WITHOUT EXCLUDABLE TIME 1,445 Ⓑ 70.4 % OF A

DEFENDANTS WITH EXCLUDABLE TIME 607 Ⓒ 29.6 % OF A

INCIDENTS OF EXCLUDABLE TIME 845 Ⓓ

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	9	8	6	7	2	1	33	3.9	3	30
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	2	2	0	0	0	0	4	0.5	1	3
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	1	2	3	0.4	0	3
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	153	90	54	15	5	6	323	38.2	20	303
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	7	3	8	2	1	1	22	2.6	6	16
G	Motion is actually under advisement—(h)(1)(J)	53	29	25	0	0	0	107	12.6	6	101
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	53	0	0	0	0	0	53	6.3	0	53
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	2	1	0	0	0	0	3	0.4	1	2
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	4	5	9	4	5	17	44	5.2	1	43
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	57	14	10	11	1	14	107	12.6	2	105
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	0	1	1	0	4	7	0.8	0	7
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	1	1	1	0	0	2	5	0.6	1	4
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	2	0	0	0	2	0.2	0	2
* T	"Ends of justice continuance, per 3161 (h)(8)" T: if more than one reason or none of reasons below given in support (A & B)	14	10	24	30	13	7	98	11.6	7	91
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	7	4	4	0	0	16	1.9	0	16
	T2 Case unusual or complex (B)(ii)	0	1	0	0	0	0	1	0.1	0	1
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	2	3	2	3	0	11	1.3	0	11
U	Time up to withdrawal of guilty plea—3161(i)	0	2	1	0	0	0	3	0.4	0	3
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	1	0	0	1	1	3	0.4	0	3
	TOTAL	358	176	148	76	32	55	845	100.0	48	797

aParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to indictment. Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

DISTRICT
TENTH CIRCUIT

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 2,052	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 322	15.7

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF DETAINEES — % OF BOX B

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	135	75	101	7	2	2
% OF BOX B	41.9%	23.3%	31.4%	2.2%	0.6%	0.6%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL			
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	2,204	19.6	432	77.1	333	22.9	18	81	80.4	1,772	83.0	1,471	17.0	48	253
1980	2,227	18.4	410	82.0	336	18.0	8	66	81.6	1,817	71.8	1,305	28.2	59	453

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	6,218	6,701	6,890	1,602	1,191	1,431	916	570	694	247	239
1979	6,890	8,007	7,613	2,002	1,186	1,540	1,069	543	678	299	296
1980	7,613	8,609	7,735	1,965	1,313	1,637	983	570	679	298	290
PERCENT CHANGE 1980/1978	22.4	28.5	12.3	22.7	10.2	14.4	7.3	0.0	-2.2	20.6	21.3

DISTRICT

Colorado

SPEEDY TRIAL DATA ANALYSIS [illegible]

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS **

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	*NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	309	276	**89.3**	28	**9.1**	1	0.3	2	0.6	-	-	2	0.6	-	-	-	-
On/After 1 July '79	80	36	**45.0**	42	**52.5**	2	2.5	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	*NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	357	1	**0.3**	23	**6.4**	303	**84.9**	12	3.4	12	3.4	4	1.1	1	0.3	1	0.3
On/After 1 July '79	230	-	-	72	**31.3**	150	**65.2**	4	1.7	4	1.7	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS **

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	*NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	539	24	**4.5**	337	**62.5**	106	**19.7**	47	8.7	25	4.6

*DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, ALL REMOVALS FROM STATE COURTS

**THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE [illegible]

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Colorado

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	607	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	519	Ⓑ	85.5 % of "A"
DEFENDANTS WITH EXCLUDABLE TIME	88	Ⓒ	14.5 % of "A"
INCIDENTS OF EXCLUDABLE TIME	113	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	3	1	2	0	0	7	6.2	1	6
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	1	0	0	0	0	1	0.9	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	2	2	1.8	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	21	9	9	1	0	2	42	37.1	0	42
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	2	0	6	0	0	0	8	7.1	0	8
G	Motion is actually under advisement—(h)(1)(J)	0	0	1	0	0	0	1	0.9	0	1
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	3	2	0	2	8	7.1	0	8
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	1	1	0.9	0	1
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)" — T: if more than one reason or none of reasons below given in support (A & B)	5	4	7	5	4	2	27	23.8	0	27
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	1	7	4	4	0	0	16	14.2	0	16
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	30	25	31	14	4	9	113	100.0	1	112

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Colorado

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		A	% OF A
NUMBER OF DEFENDANTS	TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	607	
DETAINEES	DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	66 (B)	10.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	30	7	28	1	-	-
% OF BOX B	45.5 %	10.6 %	42.4 %	1.5 %	- %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	506	23.5	119	80.7	96	19.3	7	16	76.5	387	80.1	310	19.9	10	67
1980	639	15.0	96	82.3	79	17.7	2	15	85.0	543	38.9	211	61.1	16	316

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,457	1,282	1,522	270	265	315	225	170	173	48	56
1979	1,522	1,569	1,626	410	218	300	243	147	173	73	62
1980	1,626	1,872	1,558	363	266	343	220	111	143	62	50
PERCENT CHANGE 1980/1978	11.6	46.0	2.4	34.4	0.4	8.9	-2.2	-34.7	-17.3	29.2	-10.7

DISTRICT

Kansas

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	15	9	60.0	6	40.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	32	18	56.3	13	40.6	-	-	-	-	1	3.1	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	68	-	-	10	14.7	27	39.7	2	2.9	10	14.7	4	5.9	9	13.2	6	8.8
On/After 1 July '79	155	-	-	56	36.1	69	44.5	8	5.2	8	5.2	5	3.2	8	5.2	1	0.6

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	192	63	32.8	30	15.6	55	28.6	30	15.6	14	7.3

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U S C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Kansas

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD	228	Ⓐ	% OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	163	Ⓑ	71.5
DEFENDANTS WITH EXCLUDABLE TIME	65	Ⓒ	28.5
INCIDENTS OF EXCLUDABLE TIME	96	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	1	2	0	0	4	4.2	0	4
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	25	14	12	5	0	2	58	60.4	2	56
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	14	2	9	0	0	0	25	26.0	0	25
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	2	2	2.1	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8)"	T If more than one reason or none of reasons below given in support (A & B)	1	0	0	1	3	0	5	5.2	0	5
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	2	0	2	2.1	0	2
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	41	16	22	8	5	4	96	100.0	2	94

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below

*An exclusion category newly created or modified by Aug. '79 amendment
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment. Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Kansas

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 228	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 28	12.3

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	11	6	11	–	–	–
% OF BOX B	39.3 %	21.4 %	39.3 %	– %	– %	– %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	319	26.6	85	89.4	76	10.6	–	9	73.4	234	85.5	200	14.5	4	30
1980	254	23.2	59	91.5	54	8.5	2	3	76.8	195	80.5	157	19.5	6	32

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	1,817	1,431	1,994	309	295	371	322	202	303	103	89
1979	1,994	1,509	1,956	348	227	377	332	166	273	121	112
1980	1,956	1,814	2,127	412	294	438	260	199	259	147	118
PERCENT CHANGE 1980/1978	7.6	26.8	6.7	33.3	-0.3	18.1	-19.3	-1.5	-14.5	42.7	32.6

DISTRICT

New Mexico

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	18	2	11.1	14	77.8	-	-	-	-	2	11.1	-	-	-	-	-	-
On/After 1 July '79	68	22	32.4	44	64.7	2	2.9	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	62	1	1.6	25	40.3	30	48.4	2	3.2	3	4.8	1	1.6	-	-	-	-
On/After 1 July '79	135	2	1.5	79	58.5	53	39.3	-	-	-	-	-	-	-	-	1	0.7

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No	%	No	%	No	%	No	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	147	25	17.0	76	51.7	29	19.7	6	4.1	11	7.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
New Mexico

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	202	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	81	Ⓑ	40.1
DEFENDANTS WITH EXCLUDABLE TIME	121	Ⓒ	59.9
INCIDENTS OF EXCLUDABLE TIME	185	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	3	1	0	0	0	5	2.7	1	4
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	40	20	10	4	0	0	74	40.0	3	71
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	8	0	3	0	0	0	11	5.9	0	11
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	53	0	0	0	0	0	53	28.7	0	53
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	3	0	1	2	5	13	24	13.0	0	24
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	1	1	0	3	6	3.2	0	6
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	1	0	1	2	1.1	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	1	0	1	0	0	1	3	1.6	0	3
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	2	0	0	0	2	1.1	0	2
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	0	0	1	0	1	1	3	1.6	0	3
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
. U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	1	0	0	1	0	2	1.1	0	2
	TOTAL	106	25	20	8	7	19	185	100.0	4	181

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT New Mexico

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

		% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A: 202	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B: 67	33.2

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	161 Plus
NUMBER OF DETAINEES	33	15	16	2	-	1
% OF BOX B	49.3%	22.4%	23.9%	3.0%	- %	1.5%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED								CONVICTED							
			B	DISMISSED		ACQUITTED AT TRIAL					C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	345	19.1	66	84.8	56	15.2	1	9	80.9	279	78.9	220	21.1	14	45
1980	227	27.8	63	90.5	57	9.5	-	6	72.2	164	82.9	136	17.1	6	22

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	567	947	732	244	147	196	73	18	15	15	24
1979	732	1,067	796	262	141	172	113	39	25	10	34
1980	796	935	855	275	152	194	92	53	57	7	25
PERCENT CHANGE 1980/1978	40.4	-1.3	16.8	12.7	3.4	-1.0	26.0	-	-	-	-

DISTRICT

Oklahoma, Northern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

TABLE 1

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) subdivided by when interval began	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	17	2	11.8	15	88.2	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	49	12	24.5	37	75.5	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) subdivided by when interval began	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	32	-	-	25	78.1	5	15.6	-	-	1	3.1	-	-	1	3.1	-	-
On/After 1 July '79	112	1	0.9	77	68.8	34	30.4	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	127	3	2.4	56	44.1	49	38.6	8	6.3	11	8.7

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN [illegible] INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Northern, Oklahoma

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

**TERMINATED DEFENDANTS REPORTED DURING PERIOD 144 Ⓐ
DEFENDANTS WITHOUT EXCLUDABLE TIME 42 Ⓑ 29.2 (% OF A)
DEFENDANTS WITH EXCLUDABLE TIME 102 Ⓒ 70.8 (% OF A)
INCIDENTS OF EXCLUDABLE TIME 140 Ⓓ

TABLE 2

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS): 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***: ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	2	0	0	1	0	0	3	2.1	0	3
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	1	0	0	0	0	2	1.4	1	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	3	4	3	1	4	0	15	10.7	0	15
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	2	2	2	1	1	1	9	6.4	2	7
G	Motion is actually under advisement—(h)(1)(J	4	7	1	0	0	0	12	8.6	0	12
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(i)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	1	0	0	0	0	1	0.7	0	1
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	57	11	4	4	0	2	78	55.7	1	77
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	1	0	0	0	1	2	1.4	1	1
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)" T if more than one reason or none of reasons below given in support (A & B)	0	2	4	8	2	2	18	12.9	1	17
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	69	29	14	15	7	6	140	100.0	6	134

ªParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT
Oklahoma, Northern

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	A	144	% OF A
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	B	40	27.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	16	13	8	2	1	-
% OF BOX B	40.0 %	32.5 %	20.0 %	5.0 %	2.5 %	- %

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	151	17.9	27	63.0	17	37.0	1	9	82.1	124	84.7	105	15.3	2	17
1980	151	13.9	21	76.2	16	23.8	-	5	86.1	130	84.6	110	15.4	6	14

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	523	577	557	149	104	98	78	42	46	13	27
1979	557	790	830	259	139	164	100	43	63	27	35
1980	830	683	751	177	137	138	116	41	69	28	45
PERCENT CHANGE 1980/1978	58.7	18.4	34.8	18.8	31.7	40.8	48.7	-2.4	50.0	-	66.7

DISTRICT

Oklahoma, Eastern

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	5	2	40.0	3	60.0	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	30	15	50.0	15	50.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	16	-	-	14	87.5	2	12.5	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	99	-	-	74	74.7	24	24.2	-	-	1	1.0	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	86	23	26.7	14	16.3	25	29.1	21	24.4	3	3.5

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS - 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT

Oklahoma, Eastern

REPORT PERIOD

JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	115	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	73	Ⓑ	63.5
DEFENDANTS WITH EXCLUDABLE TIME	42	Ⓒ	36.5
INCIDENTS OF EXCLUDABLE TIME	57	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)						SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED***	
		0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days			ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	0	1	0	0	1	1.8	0	1
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(F)	9	14	1	0	0	1	25	43.8	0	25
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J)	5	10	5	0	0	0	20	35.1	0	20
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	2	0	0	0	0	0	2	3.5	1	1
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	1	0	0	1	2	3.5	0	2
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance has been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T Y	"Ends of justice continuance, per 3161 (h)(8)" — If more than one reason or none of reasons below given in support (A & B)	0	3	0	4	0	0	7	12.3	0	7
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	16	27	7	5	0	2	57	100.0	1	56

øParagraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

DISTRICT
Oklahoma, Eastern

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(8) & (c)(8)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS
TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT — A: 115

DETAINEES
DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 3161(h) — B: 7

% OF A: 6.1

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	1 to 10	11 to 20	21 to 90	91 to 120	121 to 180	181 Plus
NUMBER OF DETAINEES	3	3	1	-	-	-
% OF BOX B	42.9%	42.9%	14.3%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED % OF A	B TOTAL NOT CONVICTED	DISMISSED % OF B	DISMISSED TOTAL NO. DISMISSED	ACQUITTED AT TRIAL % OF B	ACQUITTED AT TRIAL COURT	ACQUITTED AT TRIAL JURY	CONVICTED % OF A	C TOTAL CONVICTED	CONVICTED by PLEA % OF C	CONVICTED by PLEA PLEA of GUILTY or NOLO CON.	CONVICTED at TRIAL % OF C	CONVICTED at TRIAL COURT	CONVICTED at TRIAL JURY
1979	146	25.3	37	59.5	22	40.5	2	13	74.7	109	79.8	87	20.2	-	22
1980	122	27.9	34	67.6	23	32.4	-	11	72.1	88	84.1	74	15.9	2	12

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(8)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES: PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	LENGTH OF TIME CASES HAVE BEEN PENDING: Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	266	434	303	100	66	76	29	17	12	2	1
1979	303	444	331	90	63	79	57	18	17	5	2
1980	331	502	352	111	73	64	41	24	29	7	3
PERCENT CHANGE 1980/1978	24.4	15.7	16.2	11.0	10.6	-15.8	41.4	-	-	-	-

DISTRICT

Oklahoma, Western

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period
July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	34	8	23.5	26	76.5	-	-	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	163	139	85.3	24	14.7	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	65	-	-	43	66.2	22	33.8	-	-	-	-	-	-	-	-	-	-
On/After 1 July '79	395	5	1.3	320	81.0	70	17.7	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	# NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD	436	211	48.4	48	11.0	45	10.3	64	14.7	68	15.6

# DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

# # THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Oklahoma, Western

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TABLE 2

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	481	Ⓐ	% OF "A"
DEFENDANTS WITHOUT EXCLUDABLE TIME	376	Ⓑ	78.2
DEFENDANTS WITH EXCLUDABLE TIME	105	Ⓒ	21.8
INCIDENTS OF EXCLUDABLE TIME	141	Ⓓ	

CODE	REASON Under 18 USC 3161	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS) 0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	3	2	2	0	1	0	8	5.7	0	8
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	42	23	14	0	0	0	79	56.0	15	64
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	0	0	0	0	0	0	0	0	0	0
G	Motion is actually under advisement—(h)(1)(J	8	10	2	0	0	0	20	14.2	4	16
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	2	8	2	0	0	12	8.5	0	12
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	1	0	2	0	3	6	4.3	0	6
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	1	0	1	0	0	0	2	1.4	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8) T	If more than one reason or none of reasons below given in support (A & B)	3	1	4	3	0	0	11	7.8	0	11
T1	Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
T2	Case unusual or complex (B)(ii)	0	1	0	0	0	0	1	0.7	0	1
T3	Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
T4	Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	1	1	0	0	0	0	2	1.4	0	2
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	58	41	31	7	1	3	141	100.0	19	122

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment, Interval two: Indictment to Trial

DISTRICT
Oklahoma, Western

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

CASES CLOSED DURING REPORT PERIOD

	A	% OF A
NUMBER OF DEFENDANTS TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT	481	
	B	
DETAINEES DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h)	95	19.8

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS

	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	161 Plus
NUMBER OF DETAINEES	36	28	28	1	1	1
% OF BOX B	37.9%	29.5%	29.5%	1.1%	1.1%	1.1%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD:
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	447	12.3	55	72.7	40	27.3	5	10	87.7	392	93.6	367	6.4	7	18
1980	508	12.4	63	79.4	50	20.6	3	10	87.6	445	91.0	405	9.0	16	24

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD:
July 1, 1977 through June 30, 1978
July 1, 1978 through June 30, 1979
July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	833	1,250	914	331	170	180	85	53	56	27	12
1979	914	1,465	1,062	314	244	241	107	53	52	28	23
1980	1,062	1,452	990	329	192	203	114	59	53	20	20
PERCENT CHANGE 1980/1978	27.5	16.2	8.3	-0.6	12.9	12.8	34.1	11.3	-5.4	-25.9	-

DISTRICT

Utah

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS #

INTERVAL ONE (ARREST TO INDICTMENT)

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 35 days		36 to 45 days		46 to 60 days		61 to 90 days		91 to 120 days		121 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	11	1	9.1	9	81.8	-	-	1	9.1	-	-	-	-	-	-	-	-
On/After 1 July '79	25	12	48.0	13	52.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

INTERVAL TWO (INDICTMENT TO TRIAL)

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

SUBDIVIDED BY WHEN INTERVAL BEGAN	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30 days		31 to 70 days		71 to 80 days		81 to 100 days		101 to 120 days		121 to 180 days		181 days & over	
		DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%	DEF'S REPORTED	%
Before 1 July '79	50	1	2.0	15	30.0	32	64.0	-	-	1	2.0	-	-	1	2.0	-	-
On/After 1 July '79	130	3	2.3	62	47.7	60	46.2	2	1.5	1	0.8	-	-	2	1.5	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

SENTENCING INTERVAL

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

	# NO. OF DEFENDANTS TERMINATED	SAME DAY		1 to 30		31 to 45		46 to 60		61 & over	
		NO. DEF'S	%	No.	%	No.	%	No.	%	No.	%
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	144	14	9.7	87	60.4	30	20.8	5	3.5	8	5.6

DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS

THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h)

SPEEDY TRIAL DATA ANALYSIS – 18 U.S.C 3166(b)(2)

INCIDENCE OF AND REASONS FOR DELAY

DISTRICT
Utah

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS

			% OF "A"
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	184	Ⓐ	
DEFENDANTS WITHOUT EXCLUDABLE TIME	139	Ⓑ	75.5
DEFENDANTS WITH EXCLUDABLE TIME	45	Ⓒ	24.5
INCIDENTS OF EXCLUDABLE TIME	64	Ⓓ	

TABLE 2

LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB-TOTALS OF "D"	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	0	0	1	1	0	1	3	4.7	0	3
B	NARA examination—(h(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	1	0	0	0	0	0	1	1.6	0	1
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	1	0	1	1.6	0	1
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	11	5	5	2	1	1	25	39.0	0	25
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	1	1	0	1	0	0	3	4.7	2	1
G	Motion is actually under advisement—(h)(1)(J	0	0	0	0	0	0	0	0	0	0
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	1	0	0	0	0	1	1.6	0	1
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	1	2	0	0	0	4	7	10.9	1	6
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	1	2	1	1	5	7.8	1	4
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	2	2	3.1	0	2
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T "Ends of justice continuance, per 3161 (h)(8)	T if more than one reason or none of reasons below given in support (A & B)	0	0	2	1	2	0	5	7.8	0	5
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	1	3	2	1	0	7	10.9	0	7
U	Time up to withdrawal of guilty plea—3161(i)	0	2	1	0	0	0	3	4.7	0	3
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	1	1	1.6	0	1
	TOTAL	14	12	13	9	6	10	64	100.0	4	60

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. '79 amendment.
**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial.

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD { July 1, 1979 Through June 30, 1980

DISTRICT
Utah

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 184

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 0

% OF A: 0.0

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

	NUMBER OF NET DAYS					
	1 to 10	11 to 30	31 to 90	91 to 120	121 to 180	151 Plus
NUMBER OF DETAINEES	-	-	-	-	-	-
% OF BOX B	-%	-%	-%	-%	-%	-%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD { July 1, 1978 through June 30, 1979 / July 1, 1979 through June 30, 1980

	A	NOT CONVICTED							CONVICTED						
			B	DISMISSED		ACQUITTED AT TRIAL				C	CONVICTED by PLEA		CONVICTED at TRIAL		
	NUMBER OF DEFENDANTS DISPOSED OF	% OF A	TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	218	13.3	29	55.2	16	44.8	2	11	86.7	189	68.3	129	31.7	9	51
1980	221	22.2	49	83.7	41	16.3	1	7	77.8	172	83.1	143	16.9	7	22

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD { July 1, 1977 through June 30, 1978 / July 1, 1978 through June 30, 1979 / July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	580	540	710	146	110	152	94	64	80	37	27
1979	710	780	797	236	114	159	90	69	74	32	23
1980	797	933	838	203	147	191	107	76	62	27	25
PERCENT CHANGE 1980/1978	37.4	72.8	18.0	39.0	33.6	25.7	13.8	18.8	-22.5	-27.0	-7.4

DISTRICT

Wyoming

SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1))

PROCESSING TIME

TABLE 1

Processing time for defendants whose cases were terminated during one-year period July 1, 1979 through June 30, 1980

HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS

NUMBER OF *NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS

INTERVAL ONE (ARREST TO INDICTMENT) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 35 days DEF'S REPORTED	31 to 35 days %	36 to 45 days DEF'S REPORTED	36 to 45 days %	46 to 60 days DEF'S REPORTED	46 to 60 days %	61 to 90 days DEF'S REPORTED	61 to 90 days %	91 to 120 days DEF'S REPORTED	91 to 120 days %	121 days & over DEF'S REPORTED	121 days & over %
Before 1 July '79	14	1	7.1	11	78.6	-	-	-	-	2	14.3	-	-	-	-	-	-
On/After 1 July '79	25	7	28.0	18	72.0	-	-	-	-	-	-	-	-	-	-	-	-

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL

Number of *Net Days that Elapsed to Commencement of Trial (or other disposition) from Indictment or (if later) First Appearance

INTERVAL TWO (INDICTMENT TO TRIAL) — SUBDIVIDED BY WHEN INTERVAL BEGAN	#NO. OF DEFENDANTS TERMINATED	SAME DAY DEF'S REPORTED	SAME DAY %	1 to 30 days DEF'S REPORTED	1 to 30 days %	31 to 70 days DEF'S REPORTED	31 to 70 days %	71 to 80 days DEF'S REPORTED	71 to 80 days %	81 to 100 days DEF'S REPORTED	81 to 100 days %	101 to 120 days DEF'S REPORTED	101 to 120 days %	121 to 180 days DEF'S REPORTED	121 to 180 days %	181 days & over DEF'S REPORTED	181 days & over %
Before 1 July '79	35	1	2.9	5	14.3	15	42.9	3	8.6	4	11.4	3	8.6	4	11.4	-	-
On/After 1 July '79	56	3	5.4	31	55.4	19	33.9	-	-	1	1.8	1	1.8	1	1.8	-	-

HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS

NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION

SENTENCING INTERVAL	#NO. OF DEFENDANTS TERMINATED	SAME DAY NO. DEF'S	SAME DAY %	1 to 30 No.	1 to 30 %	31 to 45 No.	31 to 45 %	46 to 60 No.	46 to 60 %	61 & over No.	61 & over %
FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1 YEAR PERIOD	74	23	31.1	9	12.2	22	29.7	12	16.2	8	10.8

#DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, RULE 20 TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

##THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1980.

*NET MEANS GROSS DAYS LESS DAYS OF EXCLUDABLE TIME UNDER 18 USC 3161(h).

SPEEDY TRIAL DATA ANALYSIS 18 U.S.C. 3166(c)(2)

INCIDENCE OF AND REASONS FOR DELAY

TABLE 2

DISTRICT
Wyoming

REPORT PERIOD
JULY 1, 1979
THROUGH
JUNE 30, 1980

TOTALS			
**TERMINATED DEFENDANTS REPORTED DURING PERIOD	91	Ⓐ	% OF A
DEFENDANTS WITHOUT EXCLUDABLE TIME	52	Ⓑ	57.1
DEFENDANTS WITH EXCLUDABLE TIME	39	Ⓒ	42.9
INCIDENTS OF EXCLUDABLE TIME	49	Ⓓ	

CODE	REASON Under 18 USC 3161	0 to 10 dys	11 to 21	22 to 42	43 to 84	85 to 120	121 + days	SUB TOTALS OF D	% OF D	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED*** ONE	TWO
		LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)									
A	Examination or hearing for mental or physical incapacity—(h)(1)(A)	1	0	0	0	1	0	2	4.1	1	1
B	NARA examination—(h)(1)(B)	0	0	0	0	0	0	0	0	0	0
C	State or federal trials on other charges—(h)(1)(D)	0	0	0	0	0	0	0	0	0	0
D	Interlocutory appeals—(h)(1)(E)	0	0	0	0	0	0	0	0	0	0
* E	Motions (from filing to hearing or prompt disposition)—(h)(1)(f)	2	1	0	2	0	0	5	10.2	0	0
F	Transfers from other districts (per FRCP rules 18, 20, 21, 40)—(h)(1)(G)	2	0	0	0	0	0	2	4.1	2	0
G	Motion is actually under advisement—(h)(1)(J)	14	0	4	0	0	0	18	36.7	2	16
H	Misc. proceedings: probation or parole revocation, deportation, extradition—(h)(1)	0	0	0	0	0	0	0	0	0	0
* 6	Transportation from another district or to/from examination or hospitalization in ten days or less—(h)(1)(H)	0	0	0	0	0	0	0	0	0	0
* 7	Consideration by court of proposed plea agreement—(h)(1)(I)	0	0	0	0	0	0	0	0	0	0
I	Prosecution deferred by mutual agreement—(h)(2)	0	0	0	0	0	0	0	0	0	0
M	Unavailability of defendant or essential witness—(h)(3)(A & B)	0	0	0	0	0	0	0	0	0	0
N	Period of mental or physical incompetence of defendant to stand trial—(h)(4)	0	0	0	0	0	0	0	0	0	0
O	Period of NARA commitment or treatment—(h)(1)(C) & (5)	0	0	0	0	0	0	0	0	0	0
P	Superseding indictment and/or new charges—(h)(6)	0	0	0	0	0	0	0	0	0	0
R	Defendant awaiting trial of co-defendant when no severance had been granted—(h)(7)	0	0	0	0	0	0	0	0	0	0
* T	"Ends of justice continuance, per 3161 (h)(8)" — T If more than one reason or none of reasons below given in support (A & B)	5	0	6	8	1	2	22	44.9	6	16
	T1 Failure to continue would stop further proceedings or result in miscarriage (B)(i)	0	0	0	0	0	0	0	0	0	0
	T2 Case unusual or complex (B)(ii)	0	0	0	0	0	0	0	0	0	0
	T3 Indictment following arrest cannot be filed in 30 days (B)(iii)	0	0	0	0	0	0	0	0	0	0
	T4 Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	0	0	0	0	0	0	0	0	0	0
U	Time up to withdrawal of guilty plea—3161(i)	0	0	0	0	0	0	0	0	0	0
W	Grand jury indictment time extended 30 more days—3161(b)	0	0	0	0	0	0	0	0	0	0
L	More than 1 exclusion with days aggregated	0	0	0	0	0	0	0	0	0	0
	TOTAL	24	1	10	10	2	2	49	100.0	11	38

#Paragraph and subsection of 18 USC 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below.

*An exclusion category newly created or modified by Aug. 79 amendment.

**DEFENDANT FIGURES DO NOT INCLUDE: Juveniles; Appeals from U.S. Magistrate decisions; Rule 20 transfers out of district; pretrial diversion dispositions; removals from State courts and any petty offenses.

***Interval one: Arrest to Indictment; Interval two: Indictment to Trial

TABLE 3

SPEEDY TRIAL DATA ANALYSIS 3166(b)(6) & (c)(6)

PRETRIAL DETENTION

REPORT PERIOD: July 1, 1979 Through June 30, 1980

DISTRICT: Wyoming

CASES CLOSED DURING REPORT PERIOD

NUMBER OF DEFENDANTS — TOTAL NO. OF DEFENDANTS DISPOSED OF DURING PERIOD OF REPORT: A 91

DETAINEES — DEFENDANTS DETAINED AFTER INITIAL APPEARANCE BEFORE A JUDGE OR MAGISTRATE FOR PERIODS OF CUSTODY TIME NOT SUBJECT TO EXCLUSIONS PER 316(h): B 19; % OF A 20.9

DEFENDANTS GROUPED BY LENGTH OF *NET** TIME IN CONTINUOUS DETENTION STATUS

NUMBER OF NET DAYS	1 to 10	11 to 30	31 to 90	91 to 120	121 to 150	151 Plus
NUMBER OF DETAINEES	6	3	9	1	–	–
% OF BOX B	31.6%	15.8%	47.4%	5.3%	–%	–%

*"NET" IS GROSS TIME LESS EXCLUSIONS PER 3161(h).

TABLE 4

SPEEDY TRIAL DATA ANALYSIS 3166(c)(4) & (5)

CRIMINAL DISPOSITIONS

REPORT PERIOD: July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	A NUMBER OF DEFENDANTS DISPOSED OF	NOT CONVICTED							CONVICTED						
				DISMISSED		ACQUITTED AT TRIAL					CONVICTED by PLEA		CONVICTED at TRIAL		
		% OF A	B TOTAL NOT CONVICTED	% OF B	TOTAL NO. DISMISSED	% OF B	COURT	JURY	% OF A	C TOTAL CONVICTED	% OF C	PLEA of GUILTY or NOLO CON.	% OF C	COURT	JURY
1979	72	19.4	14	71.4	10	28.6	–	4	80.6	58	91.4	53	8.6	2	3
1980	105	23.8	25	64.0	16	36.0	–	9	76.2	80	86.2	69	13.8	–	11

TABLE 5

SPEEDY TRIAL DATA ANALYSIS 3167(b)(6)

STATUS OF CIVIL CALENDAR

REPORT PERIOD: July 1, 1977 through June 30, 1978; July 1, 1978 through June 30, 1979; July 1, 1979 through June 30, 1980

	NUMBER OF CIVIL CASES			LENGTH OF TIME CASES HAVE BEEN PENDING							
	PENDING AT START OF REPORT PERIOD	FILED DURING REPORT PERIOD	PENDING AT END OF REPORT PERIOD	Under 3 Mos.	3 to 5 Mos.	6 to 11 Mos.	12 to 17 Mos.	18 to 23 Mos.	24 to 35 Mos.	36 to 47 Mos.	48 Mos. & over
1978	175	240	158	53	34	43	10	4	9	2	3
1979	158	383	215	83	40	48	27	8	1	3	5
1980	215	418	264	95	52	66	33	7	7	0	4
PERCENT CHANGE 1980/1978	22.9	74.2	67.1	79.2	52.9	53.5	–	–	–	–	–

Table 5A
Net Days Processing Time for Defendants Whose Cases Were Terminated
During the Twelve Month Period Ended June 30, 1980

TOTAL ALL DISTRICTS		HOW LONG IT TOOK TO BRING INDICTMENT ON CRIMINAL DEFENDANTS							
	NUM DEF TERMINATED	SAME----DAY		01 TO 30 DAYS		31 TO 35 DAYS		36 TO 45 DAYS	
		NUM	PER	NUM	PER	NUM	PER	NUM	PER
TOTAL	13,107	3,776	28.8	8,134	62.0	478	3.6	257	2.0
GENERAL OFFENSES									
HOMICIDE TOTAL	62	22	35.5	36	58.1	1	1.6	3	4.8
MURDER 1ST DEGREE	24	11	45.8	13	54.2	0	0.0	0	0.0
MURDER 2ND DEGREE	17	6	35.3	9	52.9	1	5.9	1	5.9
MANSLAUGHTER	21	5	23.8	14	66.7	0	0.0	2	9.5
ROBBERY, TOTAL	889	96	10.8	750	84.4	33	3.7	13	1.5
BANK	825	88	10.7	700	84.8	30	3.6	11	1.3
POSTAL	27	2	7.4	20	74.1	3	11.1	1	3.7
OTHER	37	6	16.2	30	81.1	0	0.0	1	2.7
ASSAULT	221	27	12.2	172	77.8	14	6.3	6	2.7
BURGLARY--BREAKING AND ENTERING, TOTAL	86	8	9.3	74	86.0	2	2.3	2	2.3
BANK	0	0	0.0	0	0.0	0	0.0	0	0.0
POSTAL	11	1	9.1	10	90.9	0	0.0	0	0.0
INTERSTATE SHIPMENTS	0	0	0.0	0	0.0	0	0.0	0	0.0
OTHER	75	7	9.3	64	85.3	2	2.7	2	2.7
LARCENY AND THEFT, TOTAL	1,347	335	24.9	798	59.2	75	5.6	31	2.3
BANK	82	13	15.9	67	81.7	0	0.0	0	0.0
POSTAL	442	62	14.0	278	62.9	44	10.0	16	3.6
INTERSTATE SHIPMENTS	190	43	22.6	119	62.6	8	4.2	3	1.6
OTHER U.S. PROPERTY	354	147	41.5	151	42.7	15	4.2	8	2.3
TRANSPORTATION, ETC., OF STOLEN PROPERTY	106	19	17.9	76	71.7	3	2.8	2	1.9
OTHER	173	51	29.5	107	61.8	5	2.9	2	1.2
EMBEZZLEMENT, TOTAL	356	178	50.0	139	39.0	17	4.8	6	1.7
BANK	168	101	60.1	53	31.5	6	3.6	1	0.6
POSTAL	103	25	24.3	60	58.3	9	8.7	4	3.9
OTHER	85	52	61.2	26	30.6	2	2.4	1	1.2
FRAUD, TOTAL	1,189	583	49.0	500	42.0	27	2.3	29	2.4
INCOME TAX	146	123	84.2	19	13.0	3	2.1	0	0.0
LENDING INSTITUTION	93	57	61.3	24	25.8	6	6.5	4	4.3
POSTAL	223	133	59.6	78	35.0	2	0.9	5	2.2
VETERANS AND ALLOTMENTS	0	0	0.0	0	0.0	0	0.0	0	0.0
SECURITIES AND EXCHANGE	9	8	88.9	1	11.1	0	0.0	0	0.0
SOCIAL SECURITY	78	35	44.9	39	50.0	2	2.6	0	0.0
FALSE PERSONATION	27	9	33.3	18	66.7	0	0.0	0	0.0
NATIONALITY LAWS	113	4	3.5	105	92.9	1	0.9	1	0.9
PASSPORT FRAUD	31	4	12.9	23	74.2	1	3.2	2	6.5
FALSE CLAIMS AND STATEMENTS	161	66	41.0	65	40.4	7	4.3	5	3.1
OTHER	308	144	46.8	128	41.6	5	1.6	12	3.9
AUTO THEFT	117	30	25.6	79	67.5	3	2.6	1	0.9
FORGERY AND COUNTERFEITING, TOTAL	834	135	16.2	552	66.2	48	5.8	21	2.5
TRANSPORTATION OF FORGED SECURITIES	60	21	35.0	28	46.7	1	1.7	3	5.0
POSTAL FORGERY	42	12	28.6	25	59.5	1	2.4	0	0.0
OTHER FORGERY	310	55	17.7	203	65.5	17	5.5	6	1.9
COUNTERFEITING	422	47	11.1	296	70.1	29	6.9	12	2.8
SEX OFFENSES, TOTAL	54	6	11.1	45	83.3	0	0.0	2	3.7
RAPE	38	2	5.3	33	86.8	0	0.0	2	5.3
OTHER	16	4	25.0	12	75.0	0	0.0	0	0.0
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL	3,176	325	10.2	2,466	77.7	175	5.5	86	2.7
MARIHUANA	770	68	8.8	617	80.1	19	2.5	25	3.2
DRUGS	1,736	184	10.6	1,359	78.3	99	5.7	40	2.3
CONTROLLED SUBSTANCES	670	73	10.9	490	73.1	57	8.5	21	3.1
MISCELLANEOUS GENERAL OFFENSES, TOTAL	2,172	1,498	69.0	557	25.6	39	1.8	23	1.1
BRIBERY	45	16	35.6	22	48.9	3	6.7	0	0.0
DRUNK DRIVING AND TRAFFIC	1,320	1,287	97.5	22	1.7	1	0.1	1	0.1
ESCAPE	131	38	29.0	80	61.1	7	5.3	3	2.3
EXTORTION, RACKETEERING, AND THREATS	162	60	37.0	90	55.6	4	2.5	4	2.5
GAMBLING AND LOTTERY	27	12	44.4	15	55.6	0	0.0	0	0.0
KIDNAPPING	33	6	18.2	27	81.8	0	0.0	0	0.0
PERJURY	26	14	53.8	11	42.3	0	0.0	1	3.8
WEAPONS AND FIREARMS	410	61	14.9	276	67.3	24	5.9	14	3.4
OTHER	18	4	22.2	14	77.8	0	0.0	0	0.0
SPECIAL OFFENSES									
IMMIGRATION LAWS	1,788	56	3.1	1,667	93.2	25	1.4	19	1.1
LIQUOR, INTERNAL REVENUE	13	0	0.0	11	84.6	0	0.0	2	15.4
FEDERAL STATUTES, TOTAL	861	499	58.0	288	33.4	22	2.6	16	1.9
AGRICULTURAL ACTS	82	34	41.5	41	50.0	3	3.7	3	3.7
ANTITRUST VIOLATIONS	15	15	100.0	0	0.0	0	0.0	0	0.0
FOOD AND DRUG ACT	5	4	80.0	1	20.0	0	0.0	0	0.0
MIGRATORY BIRD LAWS	1	0	0.0	1	100.0	0	0.0	0	0.0
MOTOR CARRIER ACT	6	6	100.0	0	0.0	0	0.0	0	0.0
NATIONAL DEFENSE LAWS	0	0	0.0	0	0.0	0	0.0	0	0.0
CIVIL RIGHTS	25	22	88.0	3	12.0	0	0.0	0	0.0
CONTEMPT	7	7	100.0	0	0.0	0	0.0	0	0.0
CUSTOMS LAWS	60	3	5.0	50	83.3	3	5.0	3	5.0
POSTAL LAWS	82	26	31.7	35	42.7	4	4.9	5	6.1
OTHER	0	0	0.0	0	0.0	0	0.0	0	0.0

Table 6A
Net Days Processing Time for Defendants Whose Cases Were Terminated During the Twelve Month Period Ended June 30, 1980

TOTAL ALL DISTRICTS	HOW LONG IT TOOK TO BRING INDICTMENT ON CRIMINAL DEFENDANTS							
	46 TO 60 DAYS		61 TO 90 DAYS		91 TO 120 DAYS		121 DAYS AND OVER	
	NUM	PER	NUM	PER	NUM	PER	NUM	PER
TOTAL	183	1.0	130	1.0	66	0.5	89	0.7
GENERAL OFFENSES								
HOMICIDE TOTAL	0	0.0	0	0.0	0	0.0	0	0.0
MURDER 1ST DEGREE	0	0.0	0	0.0	0	0.0	0	0.0
MURDER 2ND DEGREE	0	0.0	0	0.0	0	0.0	0	0.0
MANSLAUGHTER	0	0.0	0	0.0	0	0.0	0	0.0
ROBBERY, TOTAL	1	0.1	3	0.3	1	0.1	2	0.2
BANK	1	0.1	2	0.2	1	0.1	2	0.2
POSTAL	0	0.0	1	2.7	0	0.0	0	0.0
OTHER	0	0.0	0	0.0	0	0.0	0	0.0
ASSAULT	1	0.5	1	0.5	0	0.0	0	0.0
BURGLARY--BREAKING AND ENTERING, TOTAL	0	0.0	0	0.0	0	0.0	0	0.0
BANK	0	0.0	0	0.0	0	0.0	0	0.0
POSTAL	0	0.0	0	0.0	0	0.0	0	0.0
INTERSTATE SHIPMENTS	0	0.0	0	0.0	0	0.0	0	0.0
OTHER	0	0.0	0	0.0	0	0.0	0	0.0
LARCENY AND THEFT, TOTAL	40	3.0	28	2.1	14	1.0	22	1.7
BANK	1	1.2	0	0.0	0	0.0	1	1.2
POSTAL	12	2.8	11	2.5	5	1.1	10	2.3
INTERSTATE SHIPMENTS	11	5.5	3	1.5	0	0.0	3	1.5
OTHER U.S. PROPERTY	7	2.0	11	3.1	8	2.3	7	2.0
TRANSPORTATION, ETC., OF STOLEN PROPERTY	3	2.8	1	0.9	0	0.0	2	1.9
OTHER	6	2.9	3	1.3	1	0.5	0	0.0
EMBEZZLEMENT, TOTAL	7	2.0	3	0.8	4	1.1	2	0.6
BANK	6	2.6	0	0.0	1	0.5	0	0.0
POSTAL	1	1.0	3	3.0	1	1.0	0	0.0
OTHER	0	0.0	0	0.0	2	2.4	2	2.4
FRAUD, TOTAL	14	1.2	13	1.1	8	0.6	7	0.6
INCOME TAX	0	0.0	0	0.0	1	0.7	0	0.0
LENDING INSTITUTION	1	1.1	0	0.0	0	0.0	1	1.1
POSTAL	0	0.0	3	1.3	1	0.4	1	0.4
VETERANS AND ALLOTMENTS	0	0.0	0	0.0	0	0.0	0	0.0
SECURITIES AND EXCHANGE	0	0.0	0	0.0	0	0.0	0	0.0
SOCIAL SECURITY	1	1.3	1	1.3	0	0.0	0	0.0
FALSE PERSONATION	2	8.1	0	0.0	0	0.0	0	0.0
NATIONALITY LAWS	1	0.9	0	0.0	0	0.0	1	0.9
PASSPORT FRAUD	0	0.0	0	0.0	0	0.0	1	3.2
FALSE CLAIMS AND STATEMENTS	2	1.4	2	1.6	1	0.7	0	0.0
OTHER	7	2.3	7	2.3	2	0.6	3	1.0
AUTO THEFT	3	2.6	0	0.0	1	0.8	0	0.0
FORGERY AND COUNTERFEITING, TOTAL	26	2.1	22	2.6	17	2.0	14	1.7
TRANSPORTATION OF FORGED SECURITIES	4	6.7	1	1.7	1	1.7	1	1.7
POSTAL FORGERY	3	7.1	0	0.0	0	0.0	1	2.4
OTHER FORGERY	6	1.9	10	3.0	7	2.2	5	1.6
COUNTERFEITING	13	3.1	9	2.1	9	2.1	7	1.7
SEX OFFENSES, TOTAL	1	1.9	0	0.0	0	0.0	0	0.0
RAPE	1	2.0	0	0.0	0	0.0	0	0.0
OTHER	0	0.0	0	0.0	0	0.0	0	0.0
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL	61	1.6	61	1.3	13	0.4	19	0.6
MARIHUANA	16	1.9	7	0.8	8	1.0	11	1.4
DRUGS	38	1.6	16	1.0	2	0.1	5	0.3
CONTROLLED SUBSTANCES	8	1.3	18	2.0	3	0.3	3	0.4
MISCELLANEOUS GENERAL OFFENSES, TOTAL	10	0.8	10	0.7	5	0.3	10	0.7
BRIBERY	1	2.2	1	2.2	2	4.4	0	0.0
DRUNK DRIVING AND TRAFFIC	4	0.3	3	0.2	0	0.0	3	0.2
ESCAPE	1	0.8	1	0.8	1	0.8	0	0.0
EXTORTION, RACKETEERING, AND THREATS	1	0.6	2	1.2	1	0.6	0	0.0
GAMBLING AND LOTTERY	0	0.0	0	0.0	0	0.0	0	0.0
KIDNAPPING	0	0.0	0	0.0	0	0.0	0	0.0
PERJURY	0	0.0	0	0.0	0	0.0	0	0.0
WEAPONS AND FIREARMS	13	3.9	0	0.0	1	0.3	12	3.2
OTHER	0	0.0	0	0.0	0	0.0	0	0.0
SPECIAL OFFENSES								
IMMIGRATION LAWS	12	0.7	4	0.2	3	0.1	2	0.1
LIQUOR, INTERNAL REVENUE	0	0.0	0	0.0	0	0.0	0	0.0
FEDERAL STATUTES, TOTAL	7	0.6	6	0.7	5	0.5	6	0.5
AGRICULTURAL ACTS	0	0.0	1	1.2	0	0.0	0	0.0
ANTITRUST VIOLATIONS	0	0.0	0	0.0	0	0.0	0	0.0
FOOD AND DRUG ACT	0	0.0	0	0.0	0	0.0	0	0.0
MIGRATORY BIRD LAWS	0	0.0	0	0.0	0	0.0	0	0.0
MOTOR CARRIER ACT	0	0.0	0	0.0	0	0.0	0	0.0
NATIONAL DEFENSE LAWS	0	0.0	0	0.0	0	0.0	0	0.0
CIVIL RIGHTS	0	0.0	0	0.0	0	0.0	0	0.0
CONTEMPT	0	0.0	0	0.0	0	0.0	0	0.0
CUSTOMS LAWS	0	0.0	0	0.0	0	0.0	1	1.7
POSTAL LAWS	3	3.7	4	4.9	5	6.1	0	0.0
OTHER	0	0.0	0	0.0	0	0.0	0	0.0

Table 6B
Net Days Processing Time for Defendants Whose Cases Were Terminated During the Twelve Month Period Ended June 30, 1980

TOTAL ALL DISTRICTS..	NUM DEF TERMINATED	HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL							
		SAME----DAY		01 TO 30 DAYS		31 TO 70 DAYS		71 TO 90 DAYS	
		NUM	PER	NUM	PER	NUM	PER	NUM	PER
TOTAL	31,920	963	3.0	12,742	39.9	13,586	42.6	970	3.0
GENERAL OFFENSES									
HOMICIDE TOTAL	146	4	2.7	37	25.3	65	44.5	11	7.5
MURDER 1ST DEGREE	49	0	0.0	13	26.5	19	38.8	5	10.2
MURDER 2ND DEGREE	36	0	0.0	7	19.4	20	55.6	3	8.3
MANSLAUGHTER	61	4	6.6	17	27.9	26	42.6	3	4.9
ROBBERY, TOTAL	1,507	41	2.7	549	36.4	810	53.7	36	2.4
BANK	1,390	35	2.5	500	36.0	765	55.0	34	2.4
POSTAL	62	5	8.1	30	48.4	19	30.6	1	1.6
OTHER	55	1	1.8	19	34.5	26	47.3	1	1.8
ASSAULT	438	10	2.3	118	26.9	223	50.9	25	5.7
BURGLARY--BREAKING AND ENTERING, TOTAL	160	2	1.3	55	34.4	79	49.4	6	3.8
BANK	0	0	0.0	0	0.0	0	0.0	0	0.0
POSTAL	31	1	3.2	11	35.5	16	51.6	1	3.2
INTERSTATE SHIPMENTS	0	0	0.0	0	0.0	0	0.0	0	0.0
OTHER	129	1	0.8	44	34.1	63	48.8	5	3.9
LARCENY AND THEFT, TOTAL	3,556	230	6.5	1,518	42.7	1,418	39.9	101	2.8
BANK	210	3	1.4	85	40.5	102	48.6	7	3.3
POSTAL	1,147	30	2.6	453	39.5	563	49.1	31	2.7
INTERSTATE SHIPMENTS	489	15	3.1	166	33.9	237	48.5	23	4.7
OTHER U.S. PROPERTY	989	129	13.0	512	51.8	276	27.9	17	1.7
TRANSPORTATION, ETC., OF STOLEN PROPERTY	278	5	1.8	88	31.7	140	50.4	14	5.0
OTHER	443	48	10.8	214	48.3	100	22.6	9	2.0
EMBEZZLEMENT, TOTAL	1,488	42	2.8	723	48.6	597	40.1	36	2.4
BANK	854	26	3.0	436	51.1	338	39.6	17	2.0
POSTAL	227	12	5.3	97	42.7	99	43.6	7	3.1
OTHER	407	4	1.0	190	46.7	160	39.3	12	2.9
FRAUD, TOTAL	5,385	94	1.7	2,140	39.7	2,408	44.7	190	3.5
INCOME TAX	1,464	20	1.4	543	37.1	699	47.7	62	4.2
LENDING INSTITUTION	437	5	1.1	163	37.3	216	49.4	11	2.5
POSTAL	1,216	9	0.7	436	35.9	553	45.5	62	5.1
VETERANS AND ALLOTMENTS	18	2	11.1	8	44.4	6	33.3	0	0.0
SECURITIES AND EXCHANGE	33	0	0.0	19	57.6	10	30.3	0	0.0
SOCIAL SECURITY	304	18	5.9	159	52.3	107	35.2	4	1.3
FALSE PERSONATION	43	5	11.6	12	27.9	18	41.9	1	2.3
NATIONALITY LAWS	129	2	1.6	69	53.5	53	41.1	0	0.0
PASSPORT FRAUD	58	1	1.7	31	53.4	20	34.5	4	6.9
FALSE CLAIMS AND STATEMENTS	796	6	0.8	263	33.0	403	50.6	20	2.5
OTHER	892	26	2.9	437	49.0	323	36.2	18	2.0
AUTO THEFT	794	18	2.3	304	38.3	397	50.0	18	2.3
FORGERY AND COUNTERFEITING, TOTAL	2,266	50	2.2	804	35.5	1,112	49.1	71	3.1
TRANSPORTATION OF FORGED SECURITIES	242	5	2.1	90	37.2	100	41.3	11	4.5
POSTAL FORGERY	118	3	2.5	41	34.7	67	56.8	1	0.8
OTHER FORGERY	1,303	16	1.2	470	36.1	671	51.5	29	2.2
COUNTERFEITING	603	26	4.3	203	33.7	274	45.4	30	5.0
SEX OFFENSES, TOTAL	116	2	1.7	46	39.7	48	41.4	2	1.7
RAPE	67	0	0.0	19	28.4	32	47.8	1	1.5
OTHER	49	2	4.1	27	55.1	16	32.7	1	2.0
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL	5,877	108	1.8	1,617	27.5	3,190	54.3	260	4.4
MARIHUANA	1,429	30	2.1	434	30.4	763	53.4	48	3.4
DRUGS	3,100	55	1.8	797	25.7	1,692	54.6	155	5.0
CONTROLLED SUBSTANCES	1,338	23	1.7	387	28.9	735	54.9	57	4.3
MISCELLANEOUS GENERAL OFFENSES, TOTAL	6,187	240	3.9	3,989	64.5	1,443	23.3	124	2.0
BRIBERY	159	3	1.9	58	36.5	81	50.9	4	2.5
DRUNK DRIVING AND TRAFFIC	3,107	187	6.0	2,761	88.9	116	3.7	7	0.2
ESCAPE	765	14	1.8	456	59.6	253	33.1	9	1.2
EXTORTION, RACKETEERING, AND THREATS	590	8	1.4	132	22.4	268	45.4	37	6.3
GAMBLING AND LOTTERY	163	0	0.0	58	35.6	72	44.2	5	3.1
KIDNAPPING	88	3	3.4	28	31.8	45	51.1	5	5.7
PERJURY	146	1	0.7	41	28.1	72	49.3	9	6.2
WEAPONS AND FIREARMS	1,082	18	1.7	396	36.6	523	48.3	45	4.2
OTHER	87	6	6.9	59	67.8	13	14.9	3	3.4
SPECIAL OFFENSES									
IMMIGRATION LAWS	2,008	52	2.6	1,040	51.8	805	40.1	34	1.7
LIQUOR, INTERNAL REVENUE	37	0	0.0	17	45.9	12	32.4	0	0.0
FEDERAL STATUTES, TOTAL	2,226	67	3.0	872	39.2	1,024	46.0	60	2.7
AGRICULTURAL ACTS	317	3	0.9	134	42.3	153	48.3	8	2.5
ANTITRUST VIOLATIONS	118	0	0.0	46	39.0	68	57.6	4	3.4
FOOD AND DRUG ACT	160	5	3.1	82	51.3	50	31.3	5	3.1
MIGRATORY BIRD LAWS	17	0	0.0	13	76.5	1	5.9	0	0.0
MOTOR CARRIER ACT	37	0	0.0	27	73.0	8	21.6	1	2.7
NATIONAL DEFENSE LAWS	0	0	0.0	0	0.0	0	0.0	0	0.0
CIVIL RIGHTS	143	0	0.0	42	29.4	74	51.7	13	9.1
CONTEMPT	28	0	0.0	19	67.9	7	25.0	0	0.0
CUSTOMS LAWS	143	5	3.5	57	39.9	60	42.0	2	1.4
POSTAL LAWS	136	17	12.5	66	48.5	42	30.9	1	0.7
OTHER	0	0	0.0	0	0.0	0	0.0	0	0.0

Table 69
Net Days Processing Time for Defendants Whose Cases Were Terminated During the Twelve Month Period Ended June 30, 1980

HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL								
61 TO 100 DAYS		101 TO 120 DAYS		121 TO 180 DAYS		181 DAYS AND OVER		TOTAL ALL DISTRICTS
NUM	PCT	NUM	PCT	NUM	PCT	NUM	PCT	
976	3.1	605	1.9	790	2.5	534	1.7	TOTAL
								GENERAL OFFENSES
7	6.0	2	1.6	10	8.3	3	2.1	HOMICIDE TOTAL
4	8.2	1	2.0	1	2.0	1	2.0	MURDER 1ST DEGREE
0	0.0	1	2.0	6	13.3	0	0.0	MURDER 2ND DEGREE
3	6.8	0	0.0	4	9.0	2	3.3	MANSLAUGHTER
30	2.9	17	1.1	10	0.7	10	0.8	ROBBERY, TOTAL
23	1.6	13	0.9	10	0.7	11	0.8	BANK
8	8.1	2	2.2	0	0.0	0	0.0	POSTAL
3	6.8	2	2.0	0	0.0	2	6.5	OTHER
19	4.3	11	2.5	15	3.1	10	2.2	ASSAULT
3	1.6	6	3.1	4	2.0	6	3.0	BURGLARY--BREAKING AND ENTERING, TOTAL
0	0.0	0	0.0	0	0.0	0	0.0	BANK
0	0.0	2	3.5	0	0.0	0	0.0	POSTAL
0	0.0	0	0.0	0	0.0	0	0.0	INTERSTATE SHIPMENTS
3	2.3	3	2.3	4	3.1	6	4.7	OTHER
110	3.3	60	1.3	60	1.7	32	0.9	LARCENY AND THEFT, TOTAL
11	6.0	6	1.8	4	1.8	1	0.5	BANK
26	3.1	11	1.0	10	1.2	10	0.9	POSTAL
30	4.1	8	1.0	8	1.0	8	1.0	INTERSTATE SHIPMENTS
12	1.3	12	1.3	17	1.7	11	1.1	OTHER U.S. PROPERTY
8	3.2	5	1.8	10	6.0	2	1.1	TRANSPORTATION, ETC., OF STOLEN PROPERTY
14	2.8	6	1.4	3	0.7	2	0.5	OTHER
30	2.6	10	1.3	10	1.6	10	1.3	EMBEZZLEMENT, TOTAL
10	1.8	0	0.0	0	0.0	3	0.5	BANK
7	3.1	2	0.9	1	0.4	3	0.9	POSTAL
16	3.7	6	2.3	6	1.6	11	2.7	OTHER
176	3.3	112	2.1	136	2.6	126	2.4	FRAUD, TOTAL
30	2.6	21	2.1	41	2.8	16	1.3	INCOME TAX
16	2.7	6	1.1	12	3.0	8	1.6	LENDING INSTITUTION
60	6.1	30	3.0	30	3.3	60	3.3	POSTAL
3	11.1	0	0.0	0	0.0	0	0.0	VETERANS AND ALLOTMENTS
0	0.0	1	3.0	1	3.0	2	6.1	SECURITIES AND EXCHANGE
6	3.0	2	0.7	6	3.0	2	0.7	SOCIAL SECURITY
3	7.0	1	2.3	3	6.7	1	2.3	FALSE PERSONATION
1	6.0	0	0.0	4	3.1	0	0.0	NATIONALITY LAWS
2	3.4	0	0.0	0	0.0	0	0.0	PASSPORT FRAUD
33	4.3	16	1.8	30	3.5	27	3.0	FALSE CLAIMS AND STATEMENTS
16	1.7	26	2.7	16	2.1	30	3.6	OTHER
16	2.6	11	2.1	7	1.3	4	0.8	AUTO THEFT
66	4.3	30	1.6	60	2.6	30	1.3	FORGERY AND COUNTERFEITING, TOTAL
13	6.6	8	3.3	16	6.6	3	1.2	TRANSPORTATION OF FORGED SECURITIES
2	1.7	0	0.0	1	0.6	3	2.5	POSTAL FORGERY
37	6.7	10	1.5	31	1.7	11	0.9	OTHER FORGERY
33	3.6	13	1.8	6	1.3	6	1.3	COUNTERFEITING
6	5.2	6	5.2	6	4.8	1	0.9	SEX OFFENSES, TOTAL
4	6.0	5	7.5	5	7.5	1	1.6	RAPE
2	4.1	1	2.0	0	0.0	0	0.0	OTHER
261	6.4	150	2.3	180	3.2	120	2.1	DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL
66	6.0	21	1.6	67	3.3	30	2.5	MARIHUANA
163	6.3	71	3.3	112	3.6	76	2.5	DRUGS
31	3.0	26	3.7	30	3.3	14	1.0	CONTROLLED SUBSTANCES
131	3.0	60	1.6	115	1.9	66	1.6	MISCELLANEOUS GENERAL OFFENSES, TOTAL
6	3.6	0	0.0	5	3.1	4	2.5	BRIBERY
5	0.2	6	0.3	16	0.5	14	0.5	DRUNK DRIVING AND TRAFFIC
16	2.5	5	0.7	6	1.0	1	0.1	ESCAPE
60	6.6	16	2.7	60	6.6	30	6.0	EXTORTION, RACKETEERING, AND THREATS
6	3.7	8	3.1	7	0.6	16	6.3	GAMBLING AND LOTTERY
1	1.1	0	0.0	6	6.6	0	0.0	KIDNAPPING
6	6.6	0	0.0	6	0.7	0	0.3	PERJURY
35	3.3	30	3.0	34	0.1	13	1.3	WEAPONS AND FIREARMS
3	3.6	0	0.0	1	1.1	2	3.3	OTHER
								SPECIAL OFFENSES
30	1.6	11	0.5	10	0.5	10	0.5	IMMIGRATION LAWS
6	13.6	0	0.0	0	0.0	3	8.1	LIQUOR, INTERNAL REVENUE
60	2.3	37	1.3	60	2.0	63	2.4	FEDERAL STATUTES, TOTAL
10	3.3	1	0.3	5	1.6	3	0.8	AGRICULTURAL ACTS
2	1.7	2	1.7	10	0.7	0	0.0	ANTITRUST VIOLATIONS
0	3.6	1	0.6	3	1.3	0	0.0	FOOD AND DRUG ACT
2	11.6	1	0.3	0	0.0	0	0.0	MIGRATORY BIRD LAWS
1	2.7	0	0.0	0	0.0	0	0.0	MOTOR CARRIER ACT
0	0.0	0	0.0	0	0.0	0	0.0	NATIONAL DEFENSE LAWS
1	0.7	0	3.0	0	0.0	1	0.7	CIVIL RIGHTS
0	6.0	0	0.0	1	3.6	1	3.0	CONTEMPT
0	0.3	2	1.0	4	3.0	1	0.3	CUSTOMS LAWS
0	3.0	0	0.0	3	3.3	2	3.2	POSTAL LAWS
0	0.0	0	0.0	0	0.0	0	0.0	OTHER

Table 7
United States District Courts
Report by the U. S. Attorney Submitted with Speedy Trial Planning Group Final Plan
Showing Number of Matters Potential for Prosecution
And the Number on Which Prosecution was Initiated

Districts approving early adoption of sanctions were not required to submit a U. S. Attorney Report and are indicated with an *.

District	Report Covers Period Of	Matters: On Hand and New: Matters On Hand At Start of Period[1] (a)	Matters Rec'd or Originated By U.S. Attorney During Period (b)	Declined: U.S. Determinations that new prosecutions would not be initiated in this district: Referred To: Other Federal District (c)	State/Local Authority (d)	Pretrial Diversion (e)	All Other Declinations[2] (f)	Other Dispositions[3] (g)	New Prosecutions Initiated During Period[4] (h)	Matters On Hand At End of Period[5] (i)
District of Columbia	Jan-Dec 1979	-	893	-	159	-	3,144	60	597	-
First Circuit										
Maine	Jan-Dec 1979	131	179	-	20	1	60	33	151	70
Massachusetts	Information Not Available									
New Hampshire	July 1979-June 1980	74	69	6	-	8	32	11	27	61
Rhode Island	Jan-Dec 1979	114	165	-	-	1	67	19	101	90
Puerto Rico	Jan-Dec 1979	530	739	-	7	65	94	33	617	459
Second Circuit										
Connecticut	Jan-Dec 1979	314	601	-	-	-	283	53	168	451
New York, Northern	Jan. 1979-Dec. 1979	603	1,201	1	16	1	579	69	164	1,013
New York, Eastern	Jan-Dec 1979	1,048	3,083	-	-	-	289	630	1,215	3,091
New York, Southern	Jan-Dec 1979	3,559	2,573	-	-	-	739	530	1,790	3,403
New York, Western	Information Not Available									
Vermont	Jan-Dec 1979	63	71	-	-	6	13	30	50	40
Third Circuit										
Delaware*	Jan. 1979-June 1979	469	374	10	9	13	130	66	133	553
New Jersey	Jan-Dec 1979	3,268	1,640	-	-	18	321	680	819	3,279
Pennsylvania, Eastern	Jan-Dec 1979	1,565	1,480	-	-	76	953	150	152	1,761
Pennsylvania, Middle	Jan-Dec 1979	69	111	-	3	-	21	15	131	69
Pennsylvania, Western	Jan-Dec 1979	1,003	1,138	-	19	11	580	730	371	1,137
Virgin Islands	Jan. 1979-Dec. 1979	140	590	-	-	10	159	-	488	330
Fourth Circuit										
Maryland	Jan-Dec 1979	854	1,133	-	-	3	145	119	319	1,197
North Carolina, Eastern	Information Not Available									
North Carolina, Middle	Jan-Dec 1979	30	358	-	-	30	4	9	313	71
North Carolina, Western	Jan-Dec 1979	107	779	-	-	4	58	385	159	159
South Carolina	Jan-Dec 1979	507	607	3	7	10	553	114	640	359
Virginia, Eastern*	Information Not Required									
Virginia, Western	Jan-Dec 1979	305	449	3	55	13	75	64	305	313
West Virginia, Northern*	Information Not Required									
West Virginia, Southern	Jan-Dec 1979	489	880	-	-	10	473	37	359	550
Fifth Circuit										
Alabama, Northern	Jan. 1979-Jan. 1980	309	1,018	-	-	3	605	40	620	339
Alabama, Middle*	Jan. 1977-Jan. 1978	133	659	3	3	7	13	632	165	323
Alabama, Southern	Jan-Dec 1979	61	371	11	40	-	235	3	94	45
Florida, Northern	Jan-Dec 1979	330	340	7	3	8	58	133	69	373
Florida, Middle	Jan-Dec 1979	1,488	3,003	-	-	-	1,150	354	553	1,609
Florida, Southern	Jan-Dec 1979	3,354	5,727	-	3	-	940	657	3,170	3,701
Georgia, Northern	Jan-Dec 1979	930	3,113	-	7	65	310	108	495	773
Georgia, Middle	Jan-Dec 1979	301	1,480	-	-	16	373	31	1,019	163
Georgia, Southern	Jan. 1979-Jan. 1979	-	987	1	10	7	987	-	408	380
Louisiana, Eastern	July-Dec 1979	373	370	-	-	17	140	-	140	714
Louisiana, Middle	Information Not Available									
Louisiana, Western	Information Not Available									
Mississippi, Northern	Information Not Available									
Mississippi, Southern	Jan-Dec 1979	61	118	8	-	-	-	7	112	58
Texas, Northern	Information Not Available									
Texas, Eastern*	Information Not Required									
Texas, Southern	Jan-Dec 1979	1,437	3,650	7	172	7	144	71	1,105	1,894
Texas Western	Jan-Dec 1979	368	1,269	-	-	9	160	169	863	457
Canal Zone*	Information Not Required									

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[1] "Matters" refers to defendant matter - i.e. if criminal offense involves 3 defendants it is counted as 3 matters.
[2] Col (f) includes matters declined for want of prosecutive merit, lack of evidence, jurisdictional problems, etc.
[3] Col (g) includes matters dismissed by magistrate, not at instance of U. S. attorney, and matters resulting in no true bill by grand jury.
[4] Col (h) includes indictments and informations filed and matters adjudicated before U. S. magistrate.
[5] Col (i) includes referred matters that are still pending before grand jury, and all other matters not yet declined - per Cols (c) thru (f) - nor falling within scope of Col (g) or (h).

Table 7
United States District Courts
Report by the U. S. Attorney Submitted with Speedy Trial Planning Group Final Plan
Showing Number of Matters Presented for Prosecution
And the Number on Which Prosecution was Initiated

Districts approving early adoption of sanctions were not required to submit a U. S. Attorney Report and are indicated with an *.

District	Report Covers Period Of	Matters: On Hand and New: Matters On Hand At Start of Period[1] (a)	Matters: On Hand and New: Matters Rec'd or Originated By U.S. Attorney During Period (b)	Matters: Declined (i.e. Determinations that new prosecutions would not be initiated in this district): Referred To: Other Federal District (c)	Matters: Declined: Referred To: State/Local Authority (d)	Matters: Declined: Pretrial Diversion (e)	Matters: Declined: All Other Declinations[2] (f)	Other Dispositions[3] (g)	New Prosecutions Initiated During Period[4] (h)	Matters On Hand At End of Period[5] (i)
Sixth Circuit										
Kentucky, Eastern	Jan-Dec 1979	211	317	-	-	2	27	51	326	124
Kentucky, Western	Jan-Dec 1979	553	823	-	-	34	336	103	361	576
Michigan, Eastern	Jan-Dec 1977	1,305	2,624	-	61	71	2,883	157	1,473	4,428
Michigan, Western	Jan-Dec 1979	123	290	-	-	15	29	40	214	130
Ohio, Northern	Jan-Dec 1979	802	706	-	-	-	136	114	331	927
Ohio, Southern	Jan-Dec 1979	520	725	19	40	-	165	87	384	548
Tennessee, Eastern	Jan-Dec 1979	233	699	-	-	-	185	199	173	375
Tennessee, Middle	Jan-Dec 1979	262	391	-	14	14	134	67	192	242
Tennessee, Western	Information Not Available									
Seventh Circuit										
Illinois, Northern	Jan-Dec 1979	2,418	2,317	-	-	172	1,142	53	646	2,832
Illinois, Central	Jan. 1978- Jan. 1979	292	392	12	22	10	122	56	314	146
Illinois, Southern	April 1979- March 1980	104	335	12	1	9	65	-	132	222
Indiana, Northern	Jan-Dec 1979	156	250	-	-	23	96	25	144	138
Indiana, Southern*	Information Not Required									
Wisconsin, Eastern*	Information Not Required									
Wisconsin, Western*	Information Not Required									
Eighth Circuit										
Arkansas, Eastern	Jan-Dec 1979	38	369	-	-	11	35	9	195	68
Arkansas, Western	Information Not Available									
Iowa, Northern*	Information Not Required									
Iowa, Southern	Jan-Dec 1979	107	247	3	2	9	34	30	179	106
Minnesota	Jan-Dec 1979	104	443	-	63	8	375	56	240	174
Missouri, Eastern	Jan-Dec 1979	960	708	-	-	44	364	191	202	551
Missouri, Western*	Information Not Required									
Nebraska	May 1980	231	76	-	2	6	19	-	26	254
North Dakota	Jan-Dec 1979	121	255	-	-	2	111	23	132	110
South Dakota	Jan-Dec 1979	67	349	-	-	1	53	44	230	89
Ninth Circuit										
Alaska*	Information Not Required									
Arizona	Jan-Dec 1979	727	1,531	19	1	4	370	214	702	946
California, Northern	Jan-Dec 1979	2,188	1,600	4	16	42	381	516	458	2,459
California, Eastern	Jan. 1978- Jan. 1979	429	837			(Declined or Dismissed 85)		140	467	575
California, Central	Jan-Dec 1979	3,512	2,144	-	-	21	239	500	1,266	3,641
California, Southern	Jan-Dec 1979	648	5,612	-	-	14	14	370	4,866	1,105
Hawaii*	Information Not Required									
Idaho	Jan-Dec 1979	176	352	5	-	4	161	62	155	150
Montana*	Information Not Required									
Nevada	Jan-Dec 1979	65	870	59	5	3	518	86	178	86
Oregon	Jan-Dec 1979	322	576	-	-	14	169	12	323	394
Washington, Eastern	Jan-Dec 1979	49	405	3	-	30	10	213	163	66
Washington, Western	Jan-Dec 1979	464	1,315	20	14	34	174	-	748	534
Guam	Information Not Available									
Northern Marianas*	Information Not Required									
Tenth Circuit										
Colorado	Jan. 1978- Jan. 1979	66	783	3	2	2	64	73	623	73
Kansas	Jan-Dec 1979	143	429	-	-	-	66	102	241	168
New Mexico	Jan-Dec 1979	242	633	35	126	15	154	1	324	220
Oklahoma, Northern	Information Not Available									
Oklahoma, Eastern	Jan-Dec 1979	79	230	-	-	2	78	27	121	85
Oklahoma, Western	Information Not Available									
Utah	Jan-Dec 1979	474	1,178	48	146	18	950	9	253	269
Wyoming	Information Not Available									

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[1] "Matters" refers to defendant matter - i.e. if claimed offense involves 2 defendants it is counted as 2 matters.
[2] Col (f) includes matters declined for want of prosecutive merit, lack of evidence, jurisdictional problems, etc.
[3] Col (g) includes matters dismissed by magistrate, not on initiative of U. S. attorney, and matters resulting in no true bill by grand jury.
[4] Col (h) includes indictments and informations filed and matters adjudicated before U. S. magistrate.
[5] Col (i) includes referred matters that are still pending before grand jury, and all other matters not yet declined - per Cols (c) thru (f) - nor falling within scope of Col (g) or (h).

APPENDIX B

CHAPTER 208 - SPEEDY TRIAL ACT OF 1974
As Amended August 2 1979, (P.L. 96-43)
Title 18 United States Code Sections 3161-3174

CHAPTER 208—SPEEDY TRIAL

Sec.
3161. Time limits and exclusions.
3162. Sanctions.
3163. Effective dates.
3164. Persons detained or designated as being of high risk.
3165. District plans—generally.
3166. District plans—contents.
3167. Reports to Congress.
3168. Planning process.
3169. Federal Judicial Center.
3170. Speedy trial data.
3171. Planning appropriations.
3172. Definitions.
3173. Sixth amendment rights.
3174. Judicial emergency and implementation.

§ 3161. Time limits and exclusions

(a) In any case involving a defendant charged with an offense, the appropriate judicial officer, at the earliest practicable time, shall, after consultation with the counsel for the defendant and the attorney for the Government, set the case for trial on a day certain, or list it for trial on a weekly or other short-term trial calendar at a place within the judicial district, so as to assure a speedy trial.

(b) Any information or indictment charging an individual with the commission of an offense shall be filed within thirty days from the date on which such individual was arrested or served with a summons in connection with such charges. If an individual has been charged with a felony in a district in which no grand jury has been in session during such thirty-day period, the period of time for filing of the indictment shall be extended an additional thirty days.

(c)(1) In any case in which a plea of not guilty is entered, the trial of a defendant charged in an information or indictment with the commission of an offense shall commence within seventy days from the filing date (and making public) of the information or indictment, or from the date the defendant has appeared before a judicial officer of the court in which such charge is pending, whichever date last occurs. If a defendant consents in writing to be tried before a magistrate on a complaint, the trial shall commence within seventy days from the date of such consent.

(2) Unless the defendant consents in writing to the contrary, the trial shall not commence less than thirty days from the date on which the defendant first appears through counsel or expressly waives counsel and elects to proceed pro se.

(d)(1) If any indictment or information is dismissed upon motion of the defendant, or any charge contained in a complaint filed against an individual is dismissed or otherwise dropped, and thereafter a complaint is filed against such defendant or individual charging him with the same offense or an offense based on the same conduct or arising from the same criminal episode, or an information or indictment is filed charging such defendant with the same offense or an offense based on the same conduct or arising from the same criminal episode, the provisions of subsections (b) and (c) of this section shall be applicable with respect to such subsequent complaint, indictment, or information, as the case may be.

(2) If the defendant is to be tried upon an indictment or information dismissed by a trial court and reinstated following an appeal, the trial shall commence within seventy days from the date the action occasioning the trial becomes final, except that the court retrying the case may extend the period for trial not to exceed one hundred and eighty days from the date the action occasioning the trial becomes final if the unavailability of witnesses or other factors resulting from the passage of time shall make trial within seventy days impractical. The periods of delay enumerated in section 3161(h) are excluded in computing the time limitations specified in this section. The sanctions of section 3162 apply to this subsection.

(e) If the defendant is to be tried again following a declaration by the trial judge of a mistrial or following an order of such judge for a new trial, the trial shall commence within seventy days from the date the action occasioning the retrial becomes final. If the defendant is to be tried again following an appeal or a collateral attack, the trial shall commence within seventy days from the date the action occasioning the retrial becomes final, except that the court retrying the case may extend the period for retrial not to exceed one hundred and eighty days from the date the action occasioning the retrial becomes final if unavailability of witnesses or other factors resulting from passage of time shall make trial within seventy days impractical. The periods of delay enumerated in section 3161(h) are excluded in computing the time limitations specified in this section. The sanctions of section 3162 apply to this subsection.

(f) Notwithstanding the provisions of subsection (b) of this section, for the first twelve-calendar-month period following the effective date of this section as set forth in section 3163(a) of this chapter the time limit imposed with respect to the period between arrest and indictment by subsection (b) of this section shall be sixty days, for the second such twelve-month period such time limit shall be forty-five days and for the third such period such time limit shall be thirty-five days.

(g) Notwithstanding the provisions of subsection (c) of this section, for the first twelve-calendar-month period following the effective date of this section as set forth in section 3163(b) of this chapter, the time limit with respect to the period between arraignment and trial imposed by subsection (c) of this section shall be one hundred and eighty days, for the second such twelve-month period such time limit shall be one hundred and twenty days, and for the third such period such time limit with respect to the period between arraignment and trial shall be eighty days.

(h) The following periods of delay shall be excluded in computing the time within which an information or an indictment must be filed, or in computing the time within which the trial of any such offense must commence:

(1) Any period of delay resulting from other proceedings concerning the defendant, including but not limited to—

(A) delay resulting from any proceeding, including any examinations, to determine the mental competency or physical capacity of the defendant;

(B) delay resulting from any proceeding, including any examination of the defendant, pursuant to section 2902 of title 28, United States Code;

(C) delay resulting from deferral of prosecution pursuant to section 2902 of title 28, United States Code;

(D) delay resulting from trial with respect to other charges against the defendant;

(E) delay resulting from any interlocutory appeal;

(F) delay resulting from any pretrial motion, from the filing of the motion through the conclusion of the hearing on, or other prompt disposition of, such motion;

(G) delay resulting from any proceeding relating to the transfer of a case or the removal of any defendant from another district under the Federal Rules of Criminal Procedure;

(H) delay resulting from transportation of any defendant from another district, or to and from places of examination or hospitalization, except that any time consumed in excess of ten days from the date an order of removal or an order directing such transportation, and the defendant's arrival at the destination shall be presumed to be unreasonable;

(I) delay resulting from consideration by the court of a proposed plea agreement to be entered into by the defendant and the attorney for the Government; and

(J) delay reasonably attributable to any period, not to exceed thirty days, during which any proceeding concerning the defendant is actually under advisement by the court.

(2) Any period of delay during which prosecution is deferred by the attorney for the Government pursuant to written agreement with the defendant, with the approval of the court, for the purpose of allowing the defendant to demonstrate his good conduct.

(3) (A) Any period of delay resulting from the absence or unavailability of the defendant or an essential witness.

(B) For purposes of subparagraph (A) of this paragraph, a defendant or an essential witness shall be considered absent when his whereabouts are unknown and, in addition, he is attempting to avoid apprehension or prosecution or his whereabouts cannot be determined by due diligence. For purposes of such subparagraph, a defendant or an essential witness shall be considered unavailable whenever his whereabouts are known but his presence for trial cannot be obtained by due diligence or he resists appearing at or being returned for trial.

(4) Any period of delay resulting from the fact that the defendant is mentally incompetent or physically unable to stand trial.

(5) Any period of delay resulting from the treatment of the defendant pursuant to section 2902 of title 28, United States Code.

(6) If the information or indictment is dismissed upon motion of the attorney for the Government and thereafter a charge is filed against the defendant for the same offense, or any offense required to be joined with that offense, any period of delay from the date the charge was dismissed to the date the time limitation would commence to run as to the subsequent charge had there been no previous charge.

(7) A reasonable period of delay when the defendant is joined for trial with a codefendant as to whom the time for trial has not run and no motion for severance has been granted.

(8) (A) Any period of delay resulting from a continuance granted by any judge on his own motion or at the request of the defendant or his counsel or at the request of the attorney for the Government, if the judge granted such continuance on the basis of his findings that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial. No such period of delay resulting from a continuance granted by the court in accordance with this paragraph shall be excludable under this subsection unless the court sets forth, in the record of the case, either orally or in writing, its reasons for finding that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial.

(B) The factors, among others, which a judge shall consider in determining whether to grant a continuance under subparagraph (A) of this paragraph in any case are as follows:

(i) Whether the failure to grant such a continuance in the proceeding would be likely to make a continuation of such proceeding impossible, or result in a miscarriage of justice.

(ii) Whether the case is so unusual or so complex, due to the number of defendants, the nature of the prosecution, or the existence of novel questions of fact or law, that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established by this section..

(iii) Whether, in a case in which arrest precedes indictment, delay in the filing of the indictment is caused because the arrest occurs at a time such that it is unreasonable to expect return and filing of the indictment within the period specified in section 3161(b), or because the facts upon which the grand jury must base its determination are unusual or complex.

(iv) Whether the failure to grant such a continuance in a case which, taken as a whole, is not so unusual or so complex as to fall within clause (ii), would deny the defendant reasonable time to obtain counsel, would unreasonably deny the defendant or the Government continuity of counsel, or would deny counsel for the defendant or the attorney for the Government the reasonable time necessary for effective preparation, taking into account the exercise of due diligence.

(C) No continuance under paragraph (8)(A) of this subsection shall be granted because of general congestion of the court's calendar, or lack of diligent preparation or failure to obtain available witnesses on the part of the attorney for the Government.

(i) If trial did not commence within the time limitation specified in section 3161 because the defendant had entered a plea of guilty or nolo contendere subsequently withdrawn to any or all charges in an indictment or information, the defendant shall be deemed indicted with respect to all charges therein contained within the meaning of section 3161, on the day the order permitting withdrawal of the plea becomes final.

(j) (1) If the attorney for the Government knows that a person charged with an offense is serving a term of imprisonment in any penal institution, he shall promptly—

(A) undertake to obtain the presence of the prisoner for trial; or

(B) cause a detainer to be filed with the person having custody of the prisoner and request him to so advise the prisoner and to advise the prisoner of his right to demand trial.

(2) If the person having custody of such prisoner receives a detainer, he shall promptly advise the prisoner of the charge and of the prisoner's right to demand trial. If at any time thereafter the prisoner informs the person having custody that he does demand trial, such person shall cause notice to that effect to be sent promptly to the attorney for the Government who caused the detainer to be filed.

(3) Upon receipt of such notice, the attorney for the Government shall promptly seek to obtain the presence of the prisoner for trial.

(4) When the person having custody of the prisoner receives from the attorney for the Government a properly supported request for temporary custody of such prisoner for trial, the prisoner shall be made available to that attorney for the Government (subject, in cases of interjurisdictional transfer, to any right of the prisoner to contest the legality of his delivery).

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2076, and amended Pub.L. 96–43, §§ 2–5, Aug. 2, 1979, 93 Stat. 327, 328.)

§ 3162. Sanctions

(a) (1) If, in the case of any individual against whom a complaint is filed charging such individual with an offense, no indictment or information is filed within the time limit required by section 3161(b) as extended by section 3161(h) of this chapter, such charge against that individual contained in such complaint shall be dismissed or otherwise dropped. In determining whether to dismiss the case with or without prejudice, the court shall consider, among others, each of the following factors: the seriousness of the offense; the facts and circumstances of the case which led to the dismissal; and the impact of a reprosecution on the administration of this chapter and on the administration of justice.

(2) If a defendant is not brought to trial within the time limit required by section 3161(c) as extended by section 3161(h), the information or indictment shall be dismissed on motion of the defendant. The defendant shall have the burden of proof of supporting such motion but the Government shall have the burden of going forward with the evidence in connection with any exclusion of time under subparagraph 3161(h)(3). In determining whether to dismiss the case with or without prejudice, the court shall consider, among others, each of the following factors: the seriousness of the offense; the facts and circumstances of the case which led to the dismissal; and the impact of a reprosecution on the administration of this chapter and on the administration of justice. Failure of the defendant to move for dismissal prior to trial or entry of a plea of guilty or nolo contendere shall constitute a waiver of the right to dismissal under this section.

(b) In any case in which counsel for the defendant or the attorney for the Government (1) knowingly allows the case to be set for trial without disclosing the fact that a necessary witness would be unavailable for trial; (2) files a motion solely for the purpose of delay which he knows is totally frivolous and without merit; (3) makes a statement for the purpose of obtaining a continuance which he knows to be false and which is material to the granting of a continuance; or (4) otherwise willfully fails to proceed to trial without justification consistent with section 3161 of this chapter, the court may punish any such counsel or attorney, as follows:

(A) in the case of an appointed defense counsel, by reducing the amount of compensation that otherwise would have been paid to such counsel pursuant to section 3006A of this title in an amount not to exceed 25 per centum thereof;

(B) in the case of a counsel retained in connection with the defense of a defendant, by imposing on such counsel a fine of not to exceed 25 per centum of the compensation to which he is entitled in connection with his defense of such defendant;

(C) by imposing on any attorney for the Government a fine of not to exceed $250;

(D) by denying any such counsel or attorney for the Government the right to practice before the court considering such case for a period of not to exceed ninety days; or

(E) by filing a report with an appropriate disciplinary committee.

The authority to punish provided for by this subsection shall be in addition to any other authority or power available to such court.

(c) The court shall follow procedures established in the Federal Rules of Criminal Procedure in punishing any counsel or attorney for the Government pursuant to this section.

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2079.)

§ 3163. Effective dates

(a) The time limitation in section 3161(b) of this chapter—

(1) shall apply to all individuals who are arrested or served with a summons on or after the date of expiration of the twelve-calendar-month period following July 1, 1975; and

(2) shall commence to run on such date of expiration to all individuals who are arrested or served with a summons prior to the date of expiration of such twelve-calendar-month period, in connection with the commission of an offense, and with respect to which offense no information or indictment has been filed prior to such date of expiration.

(b) The time limitation in section 3161(c) of this chapter—

(1) shall apply to all offenses charged in informations or indictments filed on or after the date of expiration of the twelve-calendar-month period following July 1, 1975; and

(2) shall commence to run on such date of expiration as to all offenses charged in informations or indictments filed prior to that date.

(c) Subject to the provisions of section 3174(c), section 3162 of this chapter shall become effective and apply to all cases commenced by arrest or summons, and all informations or indictments filed, on or after July 1, 1980.

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2080, and amended Pub.L. 96–43, § 6, Aug. 2, 1979, 93 Stat. 328.)

§ 3164. Persons detained or designated as being of high risk

(a) The trial or other disposition of cases involving—

(1) a detained person who is being held in detention solely because he is awaiting trial, and

(2) a released person who is awaiting trial and has been designated by the attorney for the Government as being of high risk,

shall be accorded priority.

(b) The trial of any person described in subsection (a)(1) or (a)(2) of this section shall commence not later than ninety days following the beginning of such continuous detention or designation of high risk by the attorney for the Government. The periods of delay enumerated in section 3161(h) are excluded in computing the time limitation specified in this section.

(c) Failure to commence trial of a detainee as specified in subsection (b), through no fault of the accused or his counsel, or failure to commence trial of a designated releasee as specified in subsection (b), through no fault of the attorney for the Government, shall result in the automatic review by the court of the conditions of release. No detainee, as defined in subsection (a), shall be held in custody pending trial after the expiration of such ninety-day period required for the commencement of his trial. A designated releasee, as defined in subsection (a), who is found by the court to have intentionally delayed the trial of his case shall be subject to an order of the court modifying his nonfinancial conditions of release under this title to insure that he shall appear at trial as required.

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2081, and amended Pub.L. 96–43, § 7, Aug. 2, 1979, 93 Stat. 329.)

§ 3165. District plans—generally

(a) Each district court shall conduct a continuing study of the administration of criminal justice in the district court and before United States magistrates of the district and shall prepare plans for the disposition of criminal cases in accordance with this chapter. Each such plan shall be formulated after consultation with, and after considering the recommendations of, the Federal Judicial Center and the planning group established for that district pursuant to section 3168. The plans shall be prepared in accordance with the schedule set forth in subsection (e) of this section.

(b) The planning and implementation process shall seek to accelerate the disposition of criminal cases in the district consistent with the time standards of this chapter and the objectives of effective law enforcement, fairness to accused persons, efficient judicial administration, and increased knowledge concerning the proper functioning of the criminal law. The process shall seek to avoid underenforcement, overenforcement and discriminatory enforcement of the law, prejudice to the prompt disposition of civil litigation, and undue pressure as well as undue delay in the trial of criminal cases.

(c) The plans prepared by each district court shall be submitted for approval to a reviewing panel consisting of the members of the judicial council of the circuit and either the chief judge of the district court whose plan is being reviewed or such other active judge of that court as the chief judge of that district court may designate. If approved by the reviewing panel, the plan shall be forwarded to the Administrative Office of the United States Courts, which office shall report annually on the operation of such plans to the Judicial Conference of the United States.

(d) The district court may modify the plan at any time with the approval of the reviewing panel. It shall modify the plan when directed to do so by the reviewing panel or the Judicial Conference of the United States. Modifications shall be reported to the Administrative Office of the United States Courts.

(e) (1) Prior to the expiration of the twelve-calendar-month period following July 1, 1975, each United States district court shall prepare and submit a plan in accordance with subsections (a) through (d) above to govern the trial or other disposition of offenses within the jurisdiction of such court during the second and third twelve-calendar-month periods following the effective date of subsection 3161(b) and subsection 3161(c).

(2) Prior to the expiration of the thirty-six calendar month period following July 1, 1975, each United States district court shall prepare and submit a plan in accordance with subsections (a) through (d) above to govern the trial or other disposition of offenses within the jurisdiction of such court during the fourth and fifth twelve-calendar-month periods following the effective date of subsection 3161(b) and subsection 3161(c).

(3) Not later than June 30, 1980, each United States district court with respect to which implementation has not been ordered under section 3174(c) shall prepare and submit a plan in accordance with subsections (a) through (d) to govern the trial or other disposition of offenses within the jurisdiction of such court during the sixth and subsequent twelve-calendar-month periods following the effective date of subsection 3161(b) and subsection 3161(c) in effect prior to the date of enactment of this paragraph.

(f) Plans adopted pursuant to this section shall, upon adoption, and recommendations of the district planning group shall, upon completion, become public documents.

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2081, and amended Pub.L. 96–43, § 8, Aug. 2, 1979, 93 Stat. 329.)

§ 3166. District plans—contents

(a) Each plan shall include a description of the time limits, procedural techniques, innovations, systems and other methods, including the development of reliable methods for gathering and monitoring information and statistics, by which the district court, the United States attorney, the Federal public defender, if any, and private attorneys experienced in the defense of criminal cases, have expedited or intend to expedite the trial or other disposition of criminal cases, consistent with the time limits and other objectives of this chapter.

(b) Each plan shall include information concerning the implementation of the time limits and other objectives of this chapter, including:

(1) the incidence of and reasons for, requests or allowances of extensions of time beyond statutory or district standards;

(2) the incidence of, and reasons for, periods of delay under section 3161(h) of this title;

(3) the incidence of, and reasons for, the invocation of sanctions for noncompliance with time standards, or the failure to invoke such sanctions, and the nature of the sanction, if any invoked for noncompliance;

(4) the new timetable set, or requested to be set, for an extension;

(5) the effect on criminal justice administration of the prevailing time limits and sanctions, including the effects on the prosecution, the defense, the courts, the correctional process, costs, transfers and appeals;

(6) the incidence and length of, reasons for, and remedies for detention prior to trial, and information required by the provisions of the Federal Rules of Criminal Procedure relating to the supervision of detention pending trial;

(7) the identity of cases which, because of their special characteristics, deserve separate or different time limits as a matter of statutory classifications;

(8) the incidence of, and reasons for each thirty-day extention [1] under section 3161(b) with respect to an indictment in that district; and

(9) the impact of compliance with the time limits of subsections (b) and (c) of section 3161 upon the civil case calendar in the district.

(c) Each district plan required by section 3165 shall include information and statistics concerning the administration of criminal justice within the district, including, but not limited to:

(1) the time span between arrest and indictment, indictment and trial, and conviction and sentencing;

(2) the number of matters presented to the United States Attorney for prosecution, and the numbers of such matters prosecuted and not prosecuted;

(3) the number of matters transferred to other districts or to States for prosecution;

(4) the number of cases disposed of by trial and by plea;

(5) the rates of nolle prosequi, dismissal, acquittal, conviction, diversion, or other disposition;

(6) the extent of preadjudication detention and release, by numbers of defendants and days in custody or at liberty prior to disposition; and

(7)(A) the number of new civil cases filed in the twelve-calendar-month period preceding the submission of the plan;

(B) the number of civil cases pending at the close of such period; and

(C) the increase or decrease in the number of civil cases pending at the close of such period, compared to the number pending at the close of the previous twelve-calendar-month period, and the length of time each such case has been pending.

(d) Each plan shall further specify the rule changes, statutory amendments, and appropriations needed to effectuate further improvements in the administration of justice in the district which cannot be accomplished without such amendments or funds.

(e) Each plan shall include recommendations to the Administrative Office of the United States Courts for reporting forms, procedures, and time requirements. The Director of the Administrative Office of the United States Courts, with the approval of the Judicial Conference of the United States, shall prescribe such forms and procedures and time requirements consistent with section 3170 after consideration of the recommendations contained in the district plan and the need to reflect both unique local conditions and uniform national reporting standards.

(f) Each plan may be accompanied by guidelines promulgated by the judicial council of the circuit for use by all district courts within that circuit to implement and secure compliance with this chapter.

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2082, and amended Pub.L. 96–43, § 9(a)–(c), Aug. 2, 1979, 93 Stat. 329.)

[1] So in original. Probably should be "extension".

§ 3167. Reports to Congress

(a) The Administrative Office of the United States Courts, with the approval of the Judicial Conference, shall submit periodic reports to Congress detailing the plans submitted pursuant to section 3165. The reports shall be submitted within three months following the final dates for the submission of plans under section 3165(e) of this title.

(b) Such reports shall include recommendations for legislative changes or additional appropriations to achieve the time limits and objectives of this chapter. The report shall also contain pertinent information such as the state of the criminal docket at the time of the adoption of the plan; the extent of pretrial detention and release; and a description of the time limits, procedural techniques, innovations, systems, and other methods by which the trial or other disposition of criminal cases have been expedited or may be expedited in the districts. Such reports shall also include the following:

(1) The reasons why, in those cases not in compliance with the time limits of subsections (b) and (c) of section 3161, the provisions of section 3161(h) have not been adequate to accommodate reasonable periods of delay.

(2) The category of offenses, the number of defendants, and the number of counts involved in those cases which are not meeting the time limits specified in subsections (b) and (c) of section 3161.

(3) The additional judicial resources which would be necessary in order to achieve compliance with the time limits specified in subsections (b) and (c) of section 3161.

(4) The nature of the remedial measures which have been employed to improve conditions and practices in those districts with low compliance experience under this chapter or to promote the adoption of practices and procedures which have been successful in those districts with high compliance experience under this chapter.

(5) If a district has experienced difficulty in complying with this chapter, but an application for relief under section 3174 has not been made, the reason why such application has not been made.

(6) The impact of compliance with the time limits of subsections (b) and (c) of section 3161 upon the civil case calendar in each district as demonstrated by the information assembled and statistics compiled and submitted under sections 3166 and 3170.

(c) Not later than December 31, 1979, the Department of Justice shall prepare and submit to the Congress a report which sets forth the impact of the implementation of this chapter upon the office of the United States Attorney in each district and which shall also include—

(1) the reasons why, in those cases not in compliance, the provisions of section 3161(h) have not been adequate to accommodate reasonable periods of delay;

(2) the nature of the remedial measures which have been employed to improve conditions and practices in the offices of the United States Attorneys in those districts with low compliance experience under this chapter or to promote the adoption of practices and procedures which have been successful in those districts with high compliance experience under this chapter;

(3) the additional resources for the offices of the United States Attorneys which would be necessary to achieve compliance with the time limits of subsections (b) and (c) of section 3161;

(4) suggested changes in the guidelines or other rules implementing this chapter or statutory amendments which the Department of Justice deems necessary to further improve the administration of justice and meet the objectives of this chapter; and

(5) the impact of compliance with the time limits of subsections (b) and (c) of section 3161 upon the litigation of civil cases by the offices of the United States Attorneys and the rule changes, statutory amendments, and resources necessary to assure that such litigation is not prejudiced by full compliance with this chapter.

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2083, and amended Pub.L. 96–43, § 9(e), Aug. 2, 1979, 93 Stat. 330.)

§ 3168. Planning process

(a) Within sixty days after July 1, 1975, each United States district court shall convene a planning group consisting at minimum of the Chief Judge, a United States magistrate, if any designated by the Chief Judge, the United States Attorney, the Clerk of the district court, the Federal Public Defender, if any, two private attorneys, one with substantial experience in the defense of criminal cases in the district and one with substantial experience in civil litigation in the district, the Chief United States Probation Officer for the district, and a person skilled in criminal justice research who shall act as reporter for the group. The group shall advise the district court with respect to the formulation of all district plans and shall submit its recommendations to the district court for each of the district plans required by section 3165. The group shall be responsible for the initial formulation of all district plans and of the reports required by this chapter and in aid thereof, it shall be entitled to the planning funds specified in section 3171.

(b) The planning group shall address itself to the need for reforms in the criminal justice system, including but not limited to changes in the grand jury system, the finality of criminal judgments, habeas corpus and collateral attacks, pretrial diversion, pretrial detention, excessive reach of Federal criminal law, simplification and improvement of pretrial and sentencing procedures, and appellate delay.

(c) Members of the planning group with the exception of the reporter shall receive no additional compensation for their services, but shall be reimbursed for travel, subsistence and other necessary expenses incurred by them in carrying out the duties of the advisory group in accordance with the provisions of title 5, United States Code, chapter 57. The reporter shall be compensated in accordance with section 3109 of title 5, United States Code, and notwithstanding other provisions of law he may be employed for any period of time during which his services are needed.

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2083, and amended Pub.L. 96–43, § 9(d), Aug. 2, 1979, 93 Stat. 330.)

§ 3169. Federal Judicial Center

The Federal Judicial Center shall advise and consult with the planning groups and the district courts in connection with their duties under this chapter.

(Added Pub.L. 93–619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2084.)

§ 3170. Speedy trial data

(a) To facilitate the planning process, the implementation of the time limits, and continuous and permanent compliance with the objectives of this chapter, the clerk of each district court shall assemble the information and compile the statistics described in sections 3166(b) and (c) of this title. The clerk of each district court shall assemble such information and compile such statistics on such forms and under such regulations as the Administrative Office of the United States Courts shall prescribe with the approval of the Judicial Conference and after consultation with the Attorney General.

(b) The clerk of each district court is authorized to obtain the information required by sections 3166(b) and (c) from all relevant sources including the United States Attorney, Federal Public Defender, private defense counsel appearing in criminal cases in the district, United States district court judges, and the chief Federal Probation Officer for the district. This subsection shall not be construed to require the release of any confidential or privileged information.

(c) The information and statistics compiled by the clerk pursuant to this section shall be made available to the district court, the planning group, the circuit council, and the Administrative Office of the United States Courts.

(Added Pub.L. 93-619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2084, and amended Pub.L. 96-43, § 9(f), Aug. 2, 1979, 93 Stat. 331.)

§ 3171. Planning appropriations

(a) There is authorized to be appropriated for the fiscal year ending June 30, 1975, to the Federal judiciary the sum of $2,500,000 to be allocated by the Administrative Office of the United States Courts to Federal judicial districts to carry out the initial phases of planning and implementation of speedy trial plans under this chapter. The funds so appropriated shall remain available until expended.

(b) No funds appropriated under this section may be expended in any district except by two-thirds vote of the planning group. Funds to the extent available may be expended for personnel, facilities, and any other purpose permitted by law.

(Added Pub.L. 93-619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2084.)

§ 3172. Definitions

As used in this chapter—

(1) the terms "judge" or "judicial officer" mean, unless otherwise indicated, any United States magistrate, Federal district judge, and

(2) the term "offense" means any Federal criminal offense which is in violation of any Act of Congress and is triable by any court established by Act of Congress (other than a petty offense as defined in section 1(3) of this title, or an offense triable by court-martial, military commission, provost court, or other military tribunal).

(Added Pub.L. 93-619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2085.)

§ 3173. Sixth amendment rights

No provision of this chapter shall be interpreted as a bar to any claim of denial of speedy trial as required by amendment VI of the Constitution.

(Added Pub.L. 93-619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2085.)

§ 3174. Judicial emergency and implementation

(a) In the event that any district court is unable to comply with the time limits set forth in section 3161(c) due to the status of its court calendars, the chief judge, where the existing resources are being efficiently utilized, may, after seeking the recommendations of the planning group, apply to the judicial council of the circuit for a suspension of such time limits as provided in subsection (b). The judicial council of the circuit shall evaluate the capabilities of the district, the availability of visiting judges from within and without the circuit, and make any recommendations it deems appropriate to alleviate calendar congestion resulting from the lack of resources.

(b) If the judicial council of the circuit finds that no remedy for such congestion is reasonably available, such council may, upon application by the chief judge of a district, grant a suspension of the time limits in section 3161(c) in such district for a period of time not to exceed one year for the trial of cases for which indictments or informations are filed during such one-year period. During such period of suspension, the time limits from arrest to indictment, set forth in section 3161(b), shall not be reduced, nor shall the sanctions set forth in section 3162 be suspended; but such time limits from indictment to trial shall not be increased to exceed one hundred and eighty days. The time limits for the trial of cases of detained persons who are being detained solely because they are awaiting trial shall not be affected by the provisions of this section.

(c)(1) If, prior to July 1, 1980, the chief judge of any district concludes, with the concurrence of the planning group convened in the district, that the district is prepared to implement the provisions of section 3162 in their entirety, he may apply to the judicial council of the circuit in which the district is located to implement such provisions. Such application shall show the degree of compliance in the district with the time limits set forth in subsections (b) and (c) of section 3161 during the twelve-calendar-month period preceding the date of such application and shall contain a proposed order and schedule for such implementation, which includes the date on which the provisions of section 3162 are to become effective in the district, the effect such implementation will have upon such district's practices and procedures, and provision for adequate notice to all interested parties.

(2) After review of any such application, the judicial council of the circuit shall enter an order implementing the provisions of section 3162 in their entirety in the district making application, or shall return such application to the chief judge of such district, together with an explanation setting forth such council's reasons for refusing to enter such order.

(d)(1) The approval of any application made pursuant to subsection (a) or (c) by a judicial council of a circuit shall be reported within ten days to the Director of the Administrative Office of the United States Courts, together with a copy of the application, a written report setting forth in sufficient detail the reasons for granting such application, and, in the case of an application made pursuant t subsection (a), a proposal for alleviating congestio in the district.

(2) The Director of the Administrative Office of the United States Courts shall not later than ten days after receipt transmit such report to the Congress and to the Judicial Conference of the United States. The judicial council of the circuit shall not grant a suspension to any district within six months following the expiration of a prior suspension without the consent of the Congress by Act of Congress. The limitation on granting a suspension made by this paragraph shall not apply with respect to any judicial district in which the prior suspension is in effect on the date of the enactment of the Speedy Trial Act Amendments Act of 1979.

(e) If the chief judge of the district court concludes that the need for suspension of time limits in such district under this section is of great urgency, he may order the limits suspended for a period not to exceed thirty days. Within ten days of entry of such order, the chief judge shall apply to the judicial council of the circuit for a suspension pursuant to subsection (a).

(Added Pub.L. 93-619, Title I, § 101, Jan. 3, 1975, 88 Stat. 2085, and amended Pub.L. 96-43, § 10, Aug. 2, 1979, 93 Stat. 331.)

References in Text. The date of the enactment of the Speedy Trial Act Amendments Act of 1979, referred to in subsec. (d), means the date of enactment of Pub.L. 96-43, which was enacted Aug. 2, 1979.

Appendix C

Impact Study

The Effects of the Speedy Trial Act on Civil Cases In United States Courts

Impact Study
The Effects of the Speedy Trial Act on Civil Cases In United States Courts

Introduction and Summary of Results

From November 1979 through May 1980, the Administrative Office conducted a study of the nationwide civil caseload data in order to determine the effects of the Speedy Trial Act upon civil cases. In contrast to the rest of this report, this impact study does not use 1980 data. In examining ten years of statistics which are related to the length of time necessary to process a civil case (such as the median time from filing to disposition; the median time for just those cases which went to trial; or the percentage of cases pending three or more years), a general pattern emerges. When all civil cases are examined together, there appears to be no change in the amount of time required to dispose of a civil case which could be caused by the Speedy Trial Act. When those cases which tend to take longer (like cases which go to trial) are studied separately, however, there is a striking difference between the periods before and after the implementation of the Speedy Trial Act. In particular, the median time from filing to disposition of civil cases which went to trial and the median time from issue to trial of civil cases steadily increased after 1976, when the Speedy Trial Act came into effect, after having remained roughly constant for the preceding five years. After decreasing since 1967, the percentage of civil cases pending three or more years increased sharply after 1976. A similar change occurred in the time by which 90 percent of all civil cases are terminated. Possibly because of these increases in time, the percentage of civil cases terminated during or after trial started to decrease after 1976 even faster than before. The percentage of civil cases which were appealed to the circuit courts rose until 1976 and then declined sharply.

In addition to the ten year nationwide analysis, many of these same factors were examined district by district for 1979 to determine if districts with high Speedy Trial Act compliance achieved it at the expense of other areas, or if they had high compliance just because they do well in general. The data indicates that more often than not the latter is true. The districts with good Speedy Trial Act compliance tended to have: (1) shorter median times from filing to disposition of civil cases which went to trial; (2) shorter median times from filing to disposition for criminal defendants; (3) shorter times by which 90 percent of all civil cases are resolved; and (4) a smaller percentage of civil cases pending three or more years. Although there were other measures of court quality which apparently are not related to Speedy Trial compliance, there were none which conclusively indicated that some aspect of the courts' work was impaired when compliance improved.

Two of the measures of court quality which apparently are not affected by and do not affect Speedy Trial compliance are the Juror Usage Index and the percentage of civil cases which are appealed. Two other factors unrelated to compliance (but not measures of court quality) are the number of civil cases per judgeship and criminal cases per judgeship. Increasing the number of judges, thereby decreasing the per judge caseload, does not necessarily improve Speedy Trial compliance. This is true because, for most courts with a given rate of compliance, there are other courts with fewer filings per judge that have the same rate of compliance. The study indicated no consistently better compliance for courts with a relatively low caseload per judgeship.

A number of factors have been studied for the period from 1970 to 1979 which showed no evidence of being affected by the Speedy Trial Act. In addition to the median time from filing to disposition of all civil cases, four other variables apparently were not influenced by the Act. The most notable is the number of civil cases pending; it has not increased in a manner which can be attributed to the Speedy Trial Act. Nor have the percentages of cases

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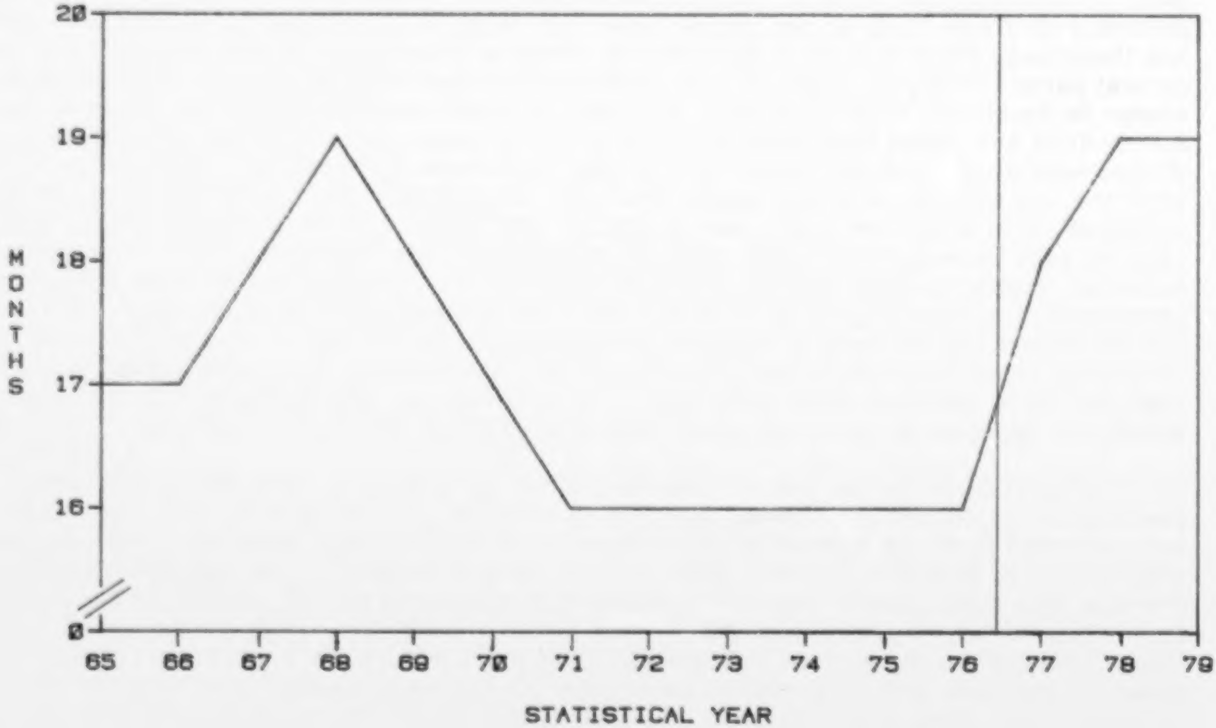
GRAPH I

MEDIAN TIME FROM FILING TO DISPOSITION:

CIVIL CASES WHICH WENT TO TRIAL (1965-1979)



THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

which were less than one year old a year ago and are still unresolved. Similarly, the percentages of cases still pending which were between one and two years old the previous year do not appear to have been affected by the Act. The distribution of case types among the various civil cases which were terminated has not changed substantially over the past decade. For example, civil contract actions have accounted for about 19 percent of all civil cases terminated throughout the 1970's. The fact that no one type of civil case was closed disproportionately in comparison to any other type of civil case indicates that district judges are not terminating the easy cases and postponing work on the difficult ones. Finally, there is no evidence to indicate that judges are terminating more civil cases early in order to handle the pressure caused by the time constraints of the Act. If this were to happen, we would expect more civil cases which are terminated in their early stages to be appealed. Random samples of 250 appealed civil cases from each of the years 1971-1979 show that this did not occur.

The Statistical Premises Behind This Study

There are three main points regarding this study which must be understood in order to evaluate it:

1. It is necessary to determine what kind of change would be expected that could be caused by the Speedy Trial Act. The Act's time limits were phased in gradually over statistical years (from July 1 to June 30) 1977, 1978, and 1979. The requirements became more stringent each year and in the future will remain at the 1979 level. Because they were gradual, a gradual change might be expected in statistics which were affected by the Act away from trends prior to 1975 and 1976. Graph I illustrates this with the median time from filing to disposition of civil cases which went to trial. The trend (or slope) of the curve changes about 1976 or 1977. This can be contrasted with Graph II, which shows a change that would not be indicative of effects caused by the Speedy Trial Act. Graph II, the median times from filing to disposition of tort actions, shows a jump in the level of the curve at 1977 with no change in 1978 or 1979. This could indicate that a major change took place in 1977, not a series of small changes in 1977, 1978, and 1979.

2. It is impossible to verify that one event has caused another just by looking at statistics. For example, the chance always exists that, instead of A causing B, an event C caused them both; or that A caused C which caused B; or that a change in A caused a change in B which, in turn, affects A again, etc. It is for this reason that caveats will appear throughout this study: e.g., "the increase in the percentage of civil cases pending three or more years is apparently due to the Speedy Trial Act," and so on.

The outlook for saying that the Speedy Trial Act affects various parts of the civil process is not that bleak, however; it is possible with statistical theory to disprove that one event has caused another. Therefore, what can be done is to disprove that the change in the slope of the line is due to other factors besides the Act. By disproving a cause-and-effect relationship between the change in slope and as many other factors as possible, we can increase our level of certainty that the Act caused the change. What was usually done when a change in the slope of the line occurred around the time the Speedy Trial Act was implemented was to show that no single category of case was responsible for the change. Sometimes particular types of civil cases which might make a difference were removed from that data, like prisoner petitions or I.C.C. cases filed in the District of Massachusetts.

3. There is always the possibility that a change in slope may be due to chance. When viewed over time, many of these statistics follow a general pattern (like a straight line, for example), but there are small random fluctuations above or below this pattern. Graph I, for the years 1967 - 1975, gives an example of a straight line slope with some random fluctuations. It is possible that what appears to be a change in slope may be the result of those random fluctuations forming what appears to be a pattern of their own. There are statistical tests which can tell the probability of this happening. If the probability is very small, then the assumption that the difference is not due to chance is made.

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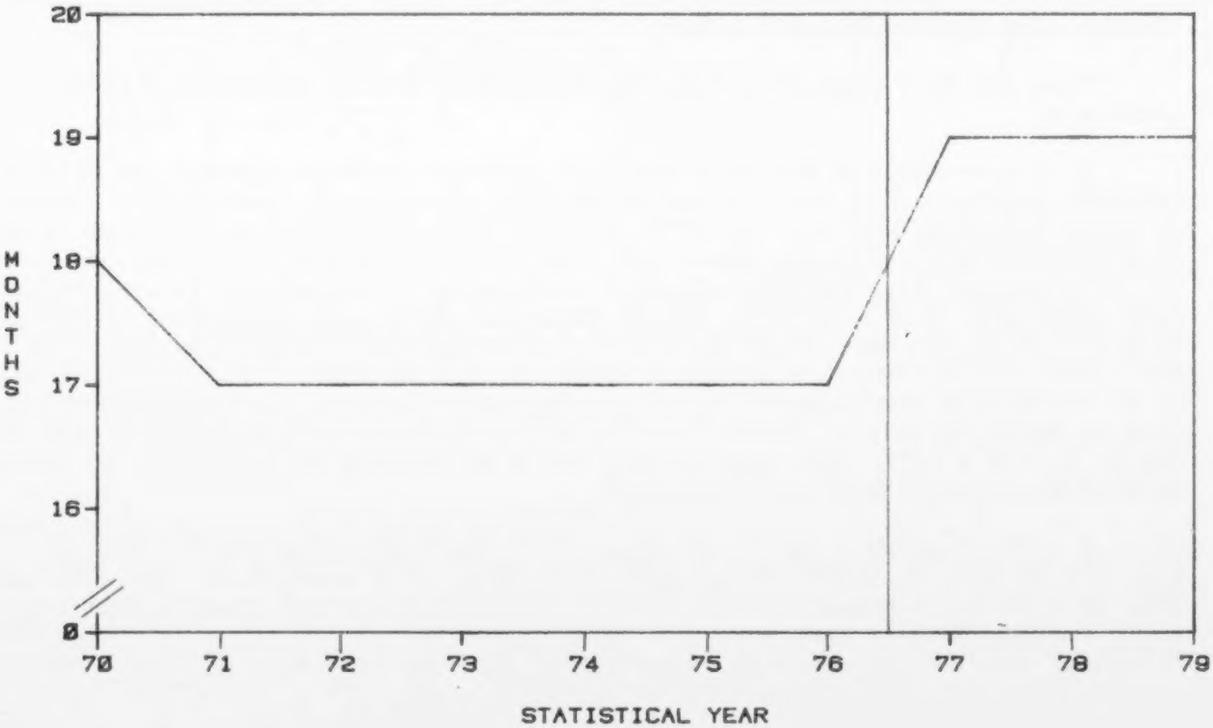
GRAPH II

MEDIAN TIME FROM FILING TO DISPOSITION OF TERMINATED TORT ACTIONS WHICH WENT TO TRIAL (1970-1979)



THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

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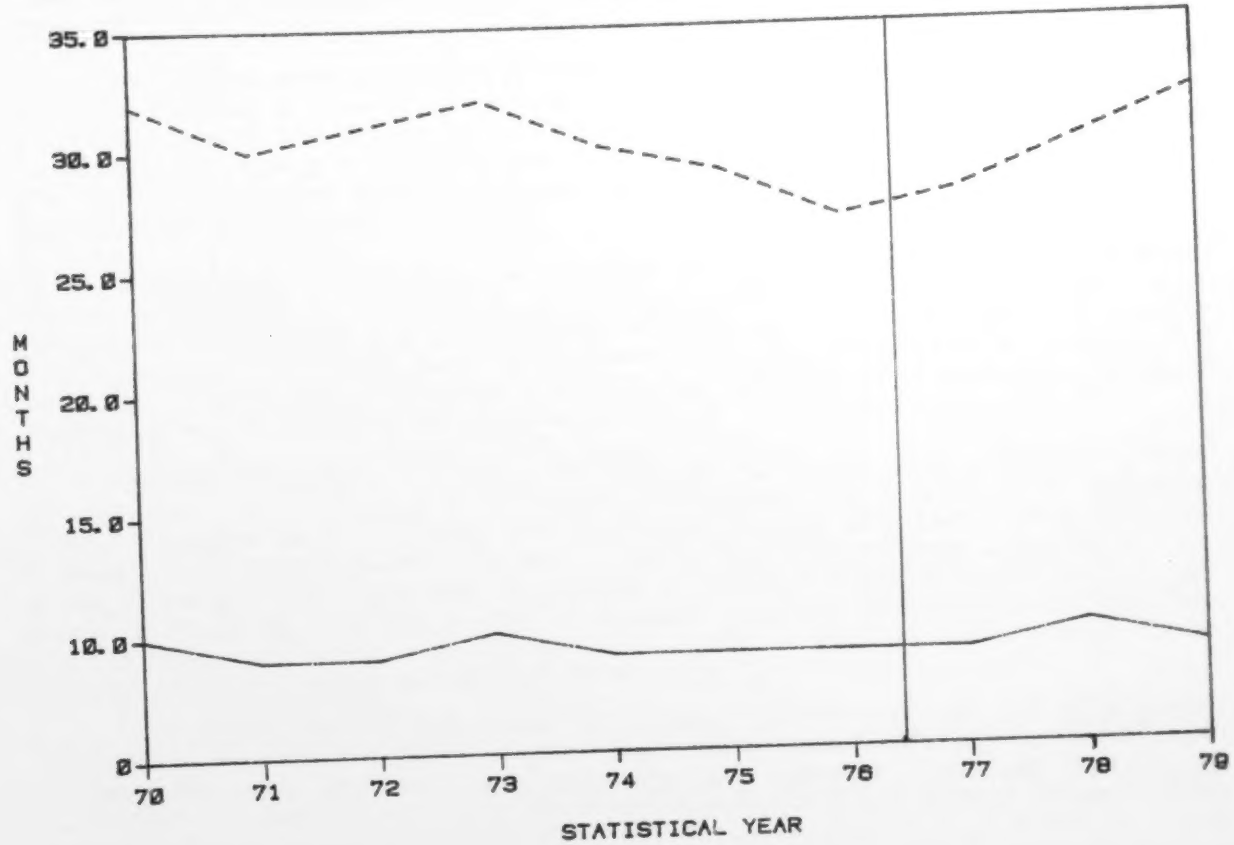
GRAPH III

MEDIAN TIME FROM FILING TO TERMINATION OF ALL CIVIL CASES AND THE TIME BY WHICH 90% OF ALL CIVIL CASES ARE TERMINATED

(1970-1979)



SOLID LINE: MEDIAN TIME TO TERMINATION OF ALL CIVIL CASES

BROKEN LINE: TIME BY WHICH 90% ARE TERMINATED

THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

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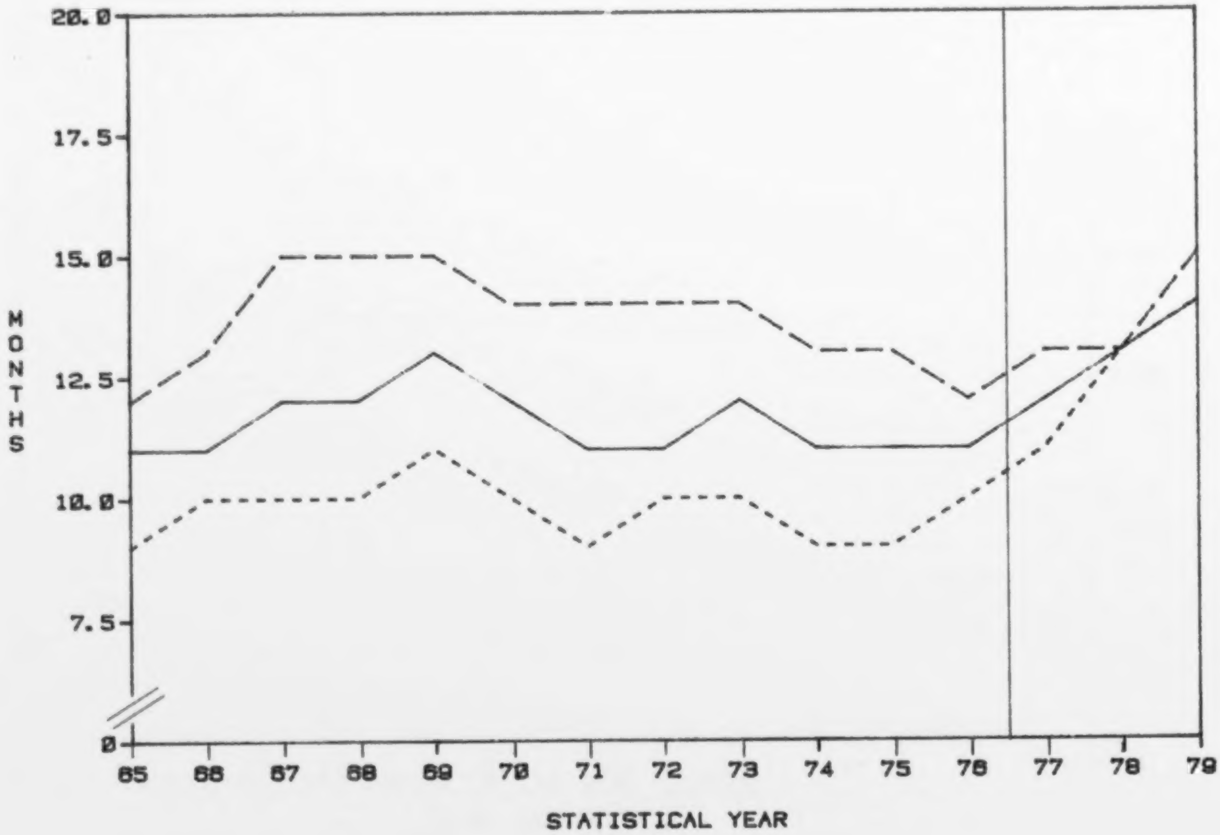
GRAPH IV

MEDIAN TIME FROM ISSUE TO CIVIL TRIAL

TOTAL TRIALS BROKEN DOWN INTO JURY AND NONJURY

(1965-1979)



SOLID LINE: TOTAL TRIALS

SHORT DASHED LINE: NONJURY TRIALS

LONG DASHED LINE: JURY TRIALS

THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

Effects of the Speedy Trial Act Over Time

The various studies conducted on the effects of the Speedy Trial Act over time fell into four general categories. The length of time required for dealing with various types of civil cases — civil cases pending, civil terminations, and civil cases which were appealed — will be explored in turn.

Graph III shows the change which has taken place in civil processing times since the Speedy Trial Act came into effect. The lower line is the median time from filing to disposition of all civil cases. (The median is the "middle" time when all of the times are arranged from shortest to longest; i.e., half of the cases take less time to close than the median time and half take longer.) The upper line shows the time by which 90 percent of the civil cases were closed. The Speedy Trial Act has obviously not affected the median time for all civil cases because the line generally continues in the same direction after 1976 as it did before that year.

The increase shown in the time by which 90 percent of all civil cases are resolved is not due to chance, nor is it due to an increase in duration of any one category of case. It is, therefore, plausible that the Speedy Trial Act caused the increase. The probability of having an increase that steady with no real underlying cause is less than one-tenth of one percent. The types of cases which showed this change are contract actions, real property, tort actions, labor laws, and social security.

Not surprisingly, the statistics on civil cases which go to trial are very similar to those for the longest civil cases mentioned above. The median time from filing to disposition of civil cases which went to trial (Graph I) stopped being constant and started to go up after 1976. The probability of this occurring by chance is less than one-tenth of one percent. The categories of these cases which experienced this type of change were contract actions, real property, labor laws, social security, and tax suits.

One statistic which behaves very much like the median time from filing to disposition of civil cases which went to trial is the median time from issue to trial. After remaining relatively constant for several years, it also started to increase after 1976. This is mentioned because it is interesting to note that the change is stronger for non-jury trials than for jury trials. Generally, more time must be devoted by the judge to non-jury cases than to jury cases. If the Speedy Trial Act is affecting the civil process by using more judge time, then non-jury cases would probably be affected more. Graph IV shows the difference in median times for cases going to jury and non-jury trials.

The second major variable which was examined over time was the civil pending caseload. There is no evidence that the Speedy Trial Act has caused any change in the number of civil cases pending. Because filings in civil rights, commerce, real property (includes land condemnation), other personal injury (includes product liability), and contract actions (includes student loan cases) increased so much more than the average increase from 1970 to 1979, they were removed from the numbers of pending cases for the study. Graph V shows that the remaining numbers of pending cases did not increase as sharply after 1976 as before, but this was because filings did not increase as sharply.

The percentage of civil cases pending three or more years, on the other hand, apparently has been strongly affected by the Speedy Trial Act. Graph VI shows that the percentage of cases pending at least three years had been decreasing since 1967. This trend reversed itself in 1976, indicating the type of change which might be expected if the Speedy Trial Act affected the process. The increase was not due to a decrease in the number of active district judges on the bench; that number stayed almost constant from 1973 to 1978 and increased slightly in 1979. Removing civil rights, commerce, prisoner petitions, and social security cases, in turn, revealed that none of those categories alone was responsible for the increase in those older pending cases. Finally, the probability that the increase was due to a series of random fluctuations rather than a real underlying cause is less than one-tenth of one percent.

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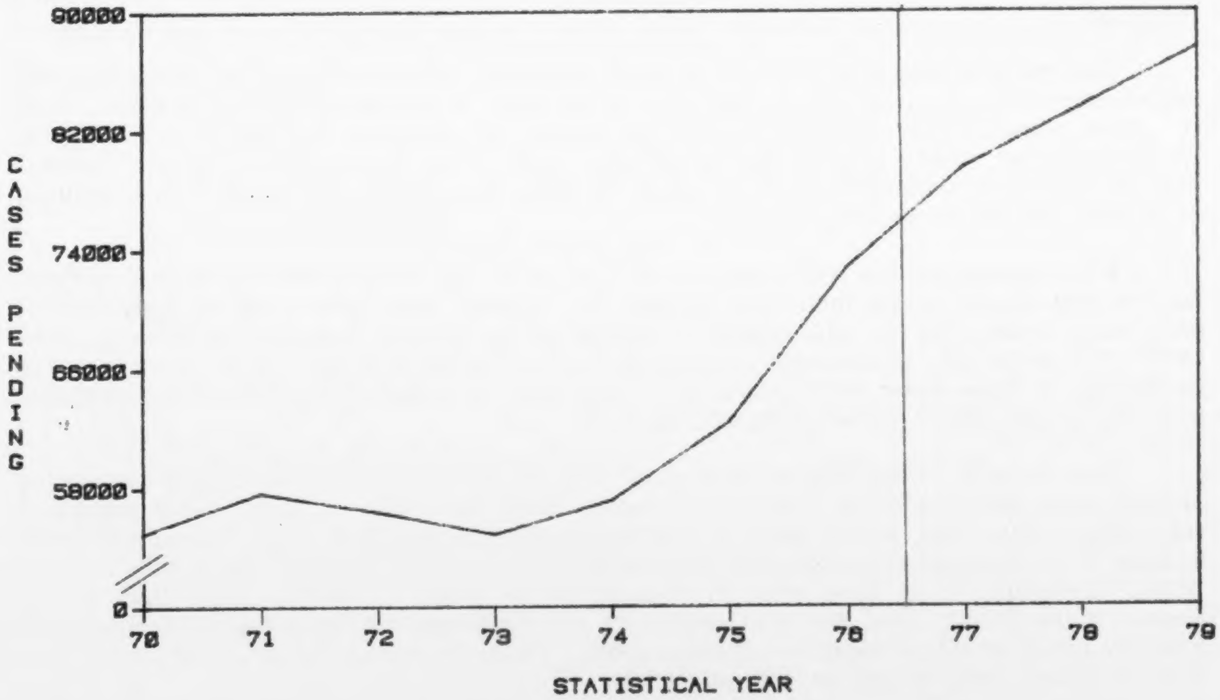
GRAPH V

CIVIL CASES PENDING, EXCLUDING CIVIL RIGHTS, COMMERCE, REAL PROPERTY, OTHER PERSONAL INJURY AND CONTRACT ACTIONS

(1970-1979)



THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

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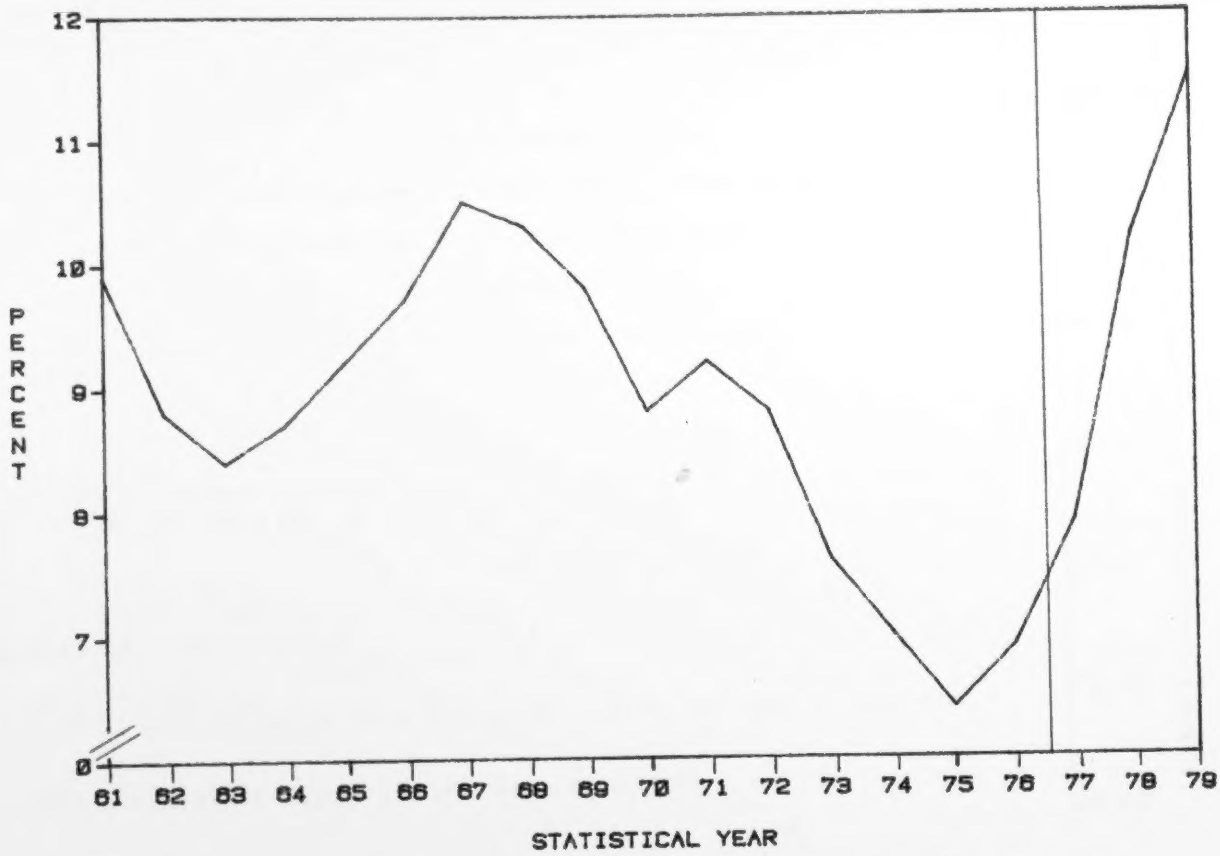
GRAPH VI

PERCENTAGE OF CIVIL CASES PENDING 3 OR MORE YEARS

(1961-1979)



THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

The percentages of pending civil cases which "survive" from one year to the next without being terminated may have been affected by the Speedy Trial Act, but the evidence is not sufficiently clear-cut. (In light of the Act's apparent effect upon three year old civil cases, it is plausible that the percentage of cases still pending after a year is affected.) The percentages had been decreasing from the late 1960's until 1975, when they jumped to a higher level. (See Graphs VII A and B. Massachusetts is excluded so that the large number of pending ICC cases does not confuse the issue.) Apparently, some change occurred around 1975 or 1976 to cause the large jump seen from one year to the next. It was probably not the Speedy Trial Act (which came into effect at the beginning of statistical year 1977) because a drastic change would not be expected to be brought about by something which was phased in gradually. If the Speedy Trial Act did affect these percentages of "survival" cases, then its effects are masked by whatever caused the jump in 1976.

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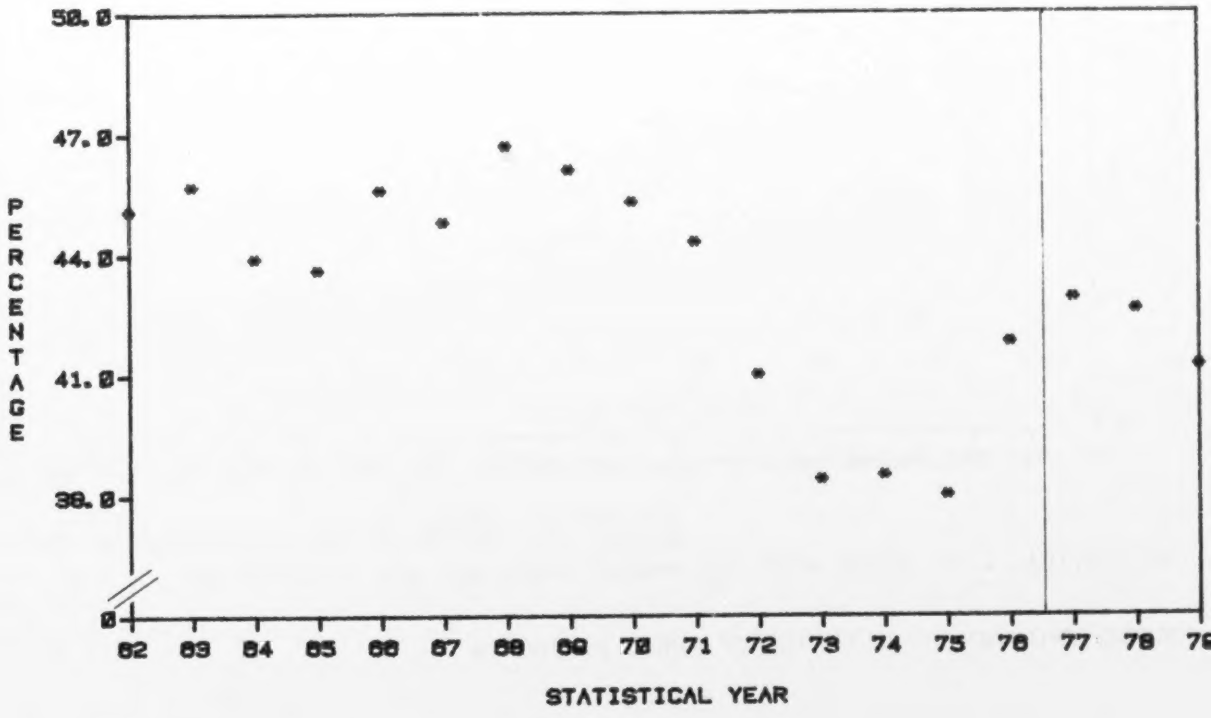
GRAPH VIIA

PERCENTAGE OF CIVIL CASES* WHICH "SURVIVED" FROM ONE YEAR TO THE NEXT: THOSE CASES LESS THAN ONE YEAR OLD LAST YEAR

(1962-1979)



*EXCLUDING MASSACHUSETTS

THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

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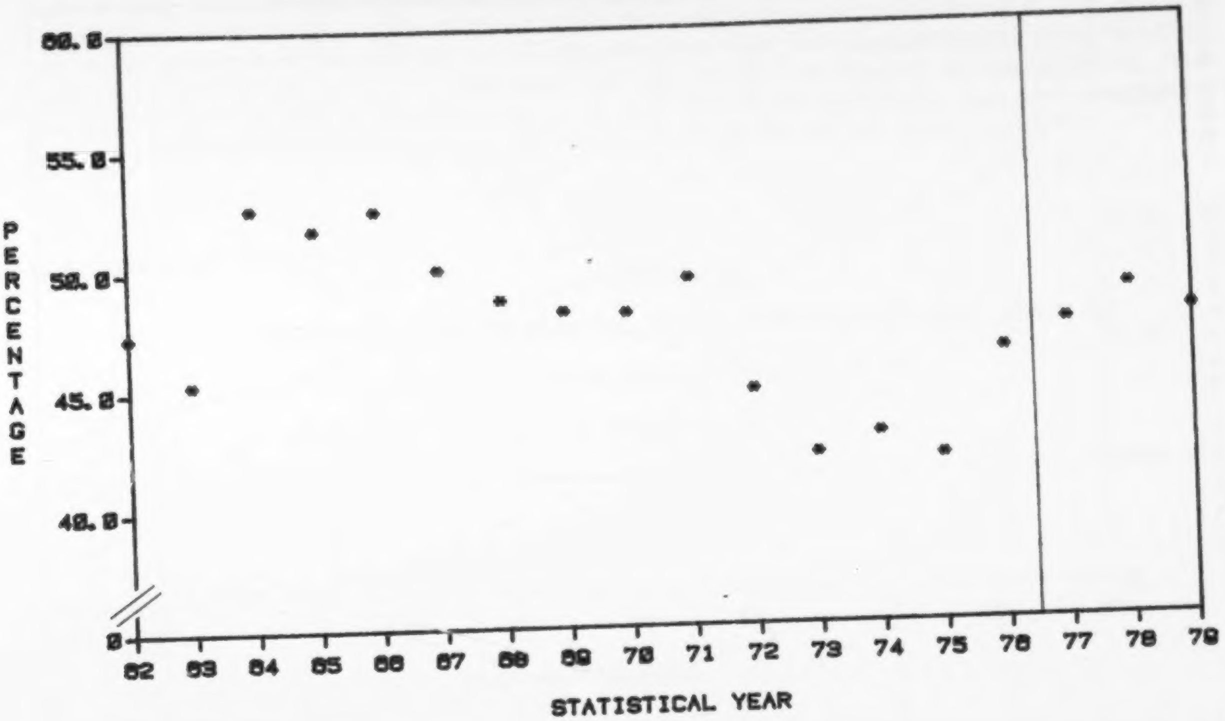
GRAPH VIIB

PERCENTAGE OF CIVIL CASES* WHICH "SURVIVED" FROM ONE YEAR TO THE NEXT: THOSE CASES ONE TO TWO YEARS OLD LAST YEAR

(1962-1979)



*EXCLUDING MASSACHUSETTS

THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

The third major category of cases which was studied over time was civil cases terminated. The evidence indicates that the Speedy Trial Act apparently has caused the percentage of civil cases disposed of by trial to decline even faster than prior to 1976. Graph VIII shows that this percentage had been declining but leveling off from 1969 to 1975. From 1976 to 1980 it started a downturn which cannot reasonably be attributed to chance. The probability that the downturn is due to a random fluctuation and not to something actually affecting the civil process is one-half of one percent. The same pattern emerged even after removing three types of civil cases (land condemnation, recovery of overpayments and enforcement of judgments and social security) which have increased substantially over the last few years and account for a large portion of all civil cases terminated. The percentage of cases terminated after trial for these categories is minute and their inclusion could have affected the trend. However, it did not.

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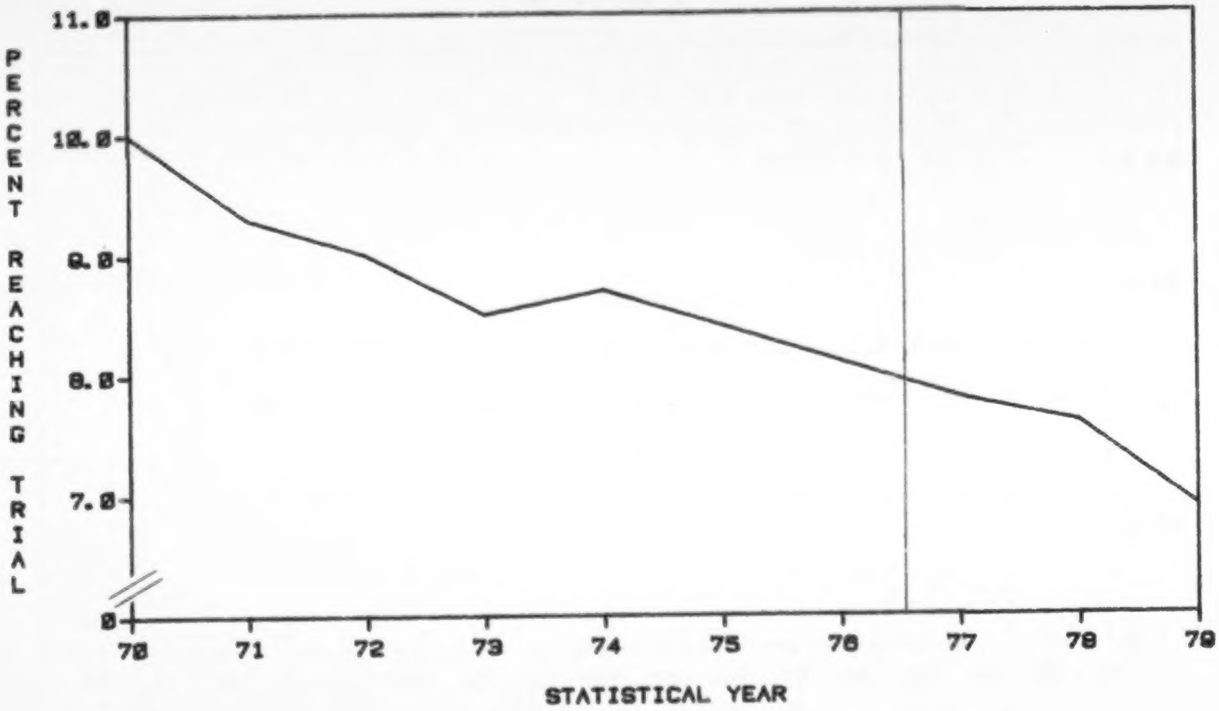
GRAPH VIII

PERCENTAGES OF TERMINATED CIVIL CASES WHICH REACHED TRIAL

(1970-1979)



THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

Another set of statistics examined over time was the percentage of cases terminated in various categories. Suppose, for example, antitrust cases were consistently about one percent of the total of civil terminations before 1976 and steadily declined after that. If the number of antitrust suits coming into the system was not also declining, then this might indicate that judges are dealing with the burden of the Speedy Trial Act by terminating more of the easier cases and letting the difficult ones wait. Examining the data shows no evidence that this is happening. For some categories of cases (tax suit, antitrust, deportation, forfeiture and penalty) there is the type of change which might be attributed to the Act, but these changes in the percentages of terminations in these categories are clearly caused by similar changes in the numbers of cases entering the system.

The last major type of statistic which was examined over time related to terminated civil cases which were appealed. Graph IX shows that the percentage of civil cases appealed had been increasing from 1971 through 1976, but that it started to decline when the Speedy Trial Act came into effect. This change in the slope of the line before and after 1976 is a significant change. The probability that it is just a random fluctuation is less than one-tenth of one percent. It is also not due to a change in any one type of case.

If the Speedy Trial Act is slowing up those civil cases which historically take the longest time to resolve, then a drop in the rate of civil appeals can be easily explained. Based on a random sample of 250 civil cases appealed to the circuit courts in 1979, about one quarter of those civil cases which are appealed have gone to trial. If that large proportion of all appealed civil cases was held up by the Speedy Trial Act, then it is possible that the parties would be less willing to appeal if their experience with the court (at the district level) is that it will take a long time for the case to be heard. Certainly, one of the considerations in deciding whether to appeal is the length of time which the potential appellant believes it will take for the case to be heard. In addition to this speculation, there is hard statistical evidence which indicates that the longer a civil case lasts, the less likely it is that it will be appealed. The probability is about two-tenths of one percent that there is no correlation between the median time of civil cases disposed of by trial and the percentage of civil cases appealed.

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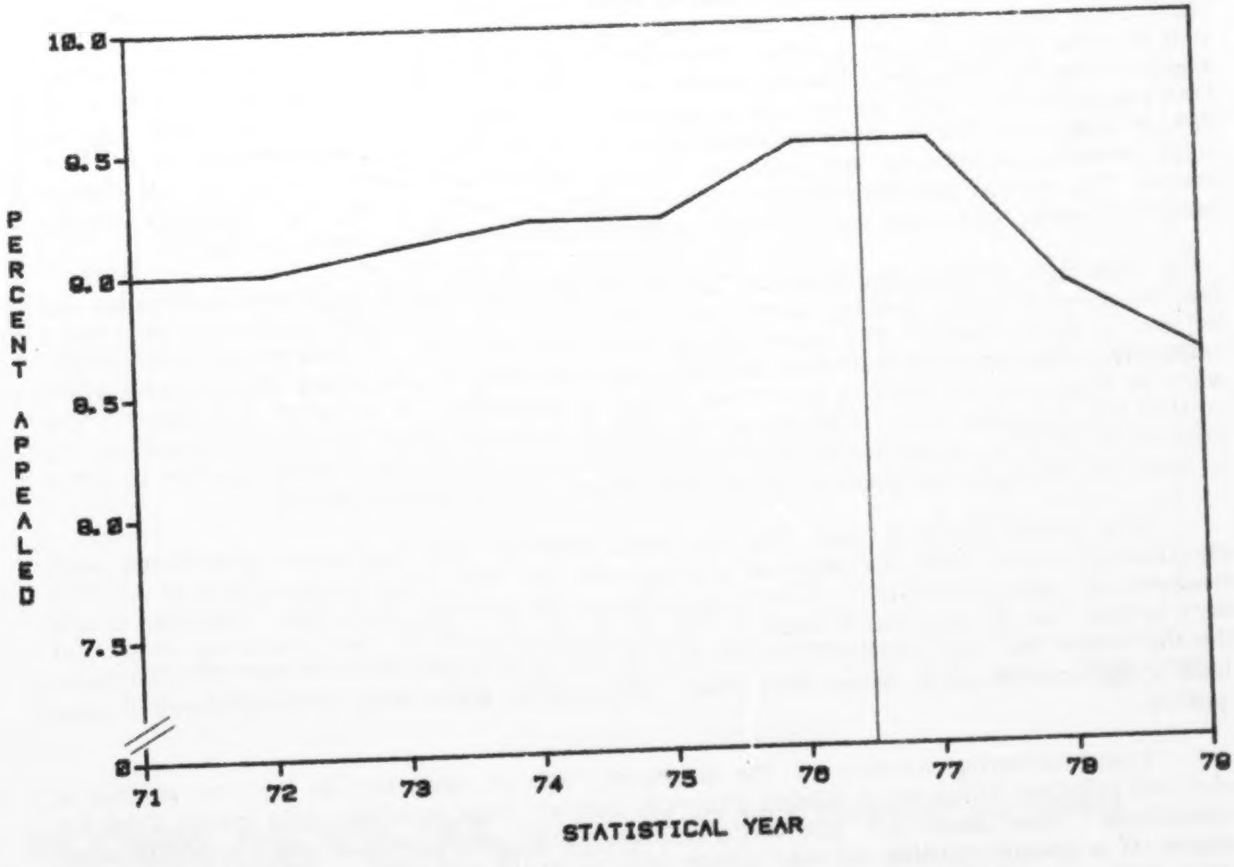
GRAPH IX

PERCENTAGES OF TERMINATED CIVIL CASES WHICH WERE APPEALED

(EXCLUDING LOCAL JURISDICTION)

(1971-1979)



THE VERTICAL LINE SHOWS WHEN THE SPEEDY TRIAL ACT WAS IMPLEMENTED.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

Another appeals statistic which yields interesting results is the procedural stage at which an appealed civil case was terminated in the district court. One method which judges might use for dealing with the work stemming from the Speedy Trial Act would be to terminate civil cases as early as possible. If this were done, then one would expect appeals from civil cases terminated in the earlier stages to rise at a faster rate than before. An examination of the data from 250 cases selected at random from each of the years 1971 to 1979 clearly shows that this is not the case. There is no evidence whatsoever that judges, as a group, are terminating civil cases early in order to deal with the demands of the Speedy Trial Act. Although cases terminated at different stages have been steadily increasing (e.g., before issue joined) or decreasing (e.g., after motion decided but before issue joined) throughout the past decade, no effect from the Act is evident.

District by District Study

In the previous section of this impact study, national data was examined over the decade of the 1970's to find out what parts of the civil process have been affected by the Speedy Trial Act and in what way. Another useful way of studying the data is to examine it district by district. In this section the majority of the work was done on the relationships (or lack of them) between Speedy Trial Act compliance and various measures of court quality. (See the technical note on compliance.) The object was to determine if the courts with good Speedy Trial Act compliance achieve it at the expense of other areas of court administration or if courts with good compliance have it because they are generally efficient — or neither.

Two different methods were used to solve this problem and they pointed to the same conclusion: more often than not, those courts with high Speedy Trial Act compliance also did well in other areas of court quality. There are many exceptions to this because the relationship between the measures of court quality and compliance is a weak one, but it is safe to say that generally the courts are not sacrificing quality in other areas in order to comply with the Speedy Trial Act. The first method used to examine this problem was to review the relationships between compliance and each of several measures of court quality for all district courts. The second method compared the measures of quality of the eight districts with the best compliance with those eight districts with the worst and the national average.

The first method found weak relationships between Speedy Trial Act compliance and four measures of court quality. More often than not, those courts with good compliance had a better: (1) percentage of civil cases pending three or more years; (2) time by which 90 percent of all civil cases are terminated; (3) median time from filing to disposition of civil cases which went to trial; and (4) median time from filing to disposition of criminal defendants. The method also revealed that the degree of compliance does not affect (nor is it affected by): (1) juror utilization (as measured by the Juror Usage Index (J.U.I.), the average number of jurors on hand for each jury trial day); or (2) the percentage of civil cases appealed.

The second method found that the eight districts with the lowest compliance were significantly worse than the national average and the best compliance courts in all four measures of quality mentioned in the beginning of the previous paragraph. The best courts were better than the national average in those four measures and in the Juror Usage Index, but this difference was not significant. Even so, this evidence is sufficient to state that the eight best compliance districts do not have good compliance at the expense of other areas of court quality.

One interesting outcome of the district-by-district research was that the number of civil and criminal filings per judgeship generally does not have an effect upon Speedy Trial Act compliance. (See Graph X.) The diagonal lines on the graph show where the points would cluster if a greater number of case filings lead to worse compliance. The band goes from upper left to lower right because "upper" means better compliance and "left" means fewer cases. "Lower" on the graph indicates worse compliance and the right side is for more cases per judgeship. The points do not cluster themselves inside these lines, indicating that in general few filings does not mean high compliance.

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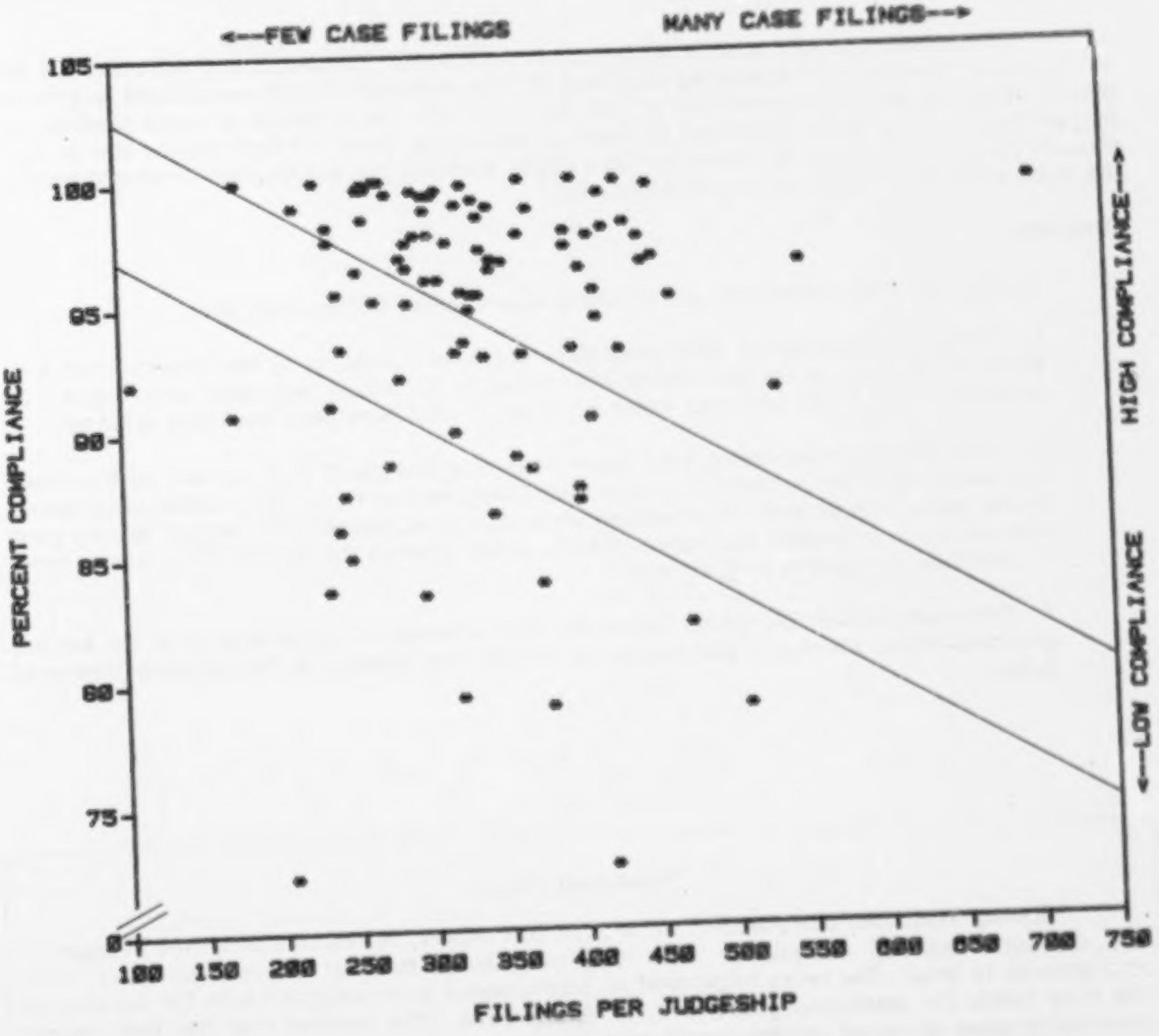
GRAPH X

SPEEDY TRIAL ACT COMPLIANCE VS. 1979 TOTAL WEIGHTED FILINGS PER JUDGESHIP



THE DIAGONAL BAND SHOWS WHERE THE POINTS WOULD CLUSTER IF THE NUMBER OF CASE FILINGS AFFECTED COMPLIANCE.

SOURCE: ADMINISTRATIVE OFFICE OF THE U.S. COURTS

The implication of this result is that in most cases, additional judges in a court would not improve the compliance of that court. This, of course, is not true if the court already does not have enough judges to handle the caseload.

The Abt Study

On April 15, 1980, Abt Associates, Inc., of Cambridge, Massachusetts submitted to the U.S. Department of Justice a "Speedy Trial Act Impact Study."[1] This study, done under contract for the Office of Improvement in the Administration of Justice, contains a chapter on the effect of the Speedy Trial Act on the civil backlog. In spite of the fact that the methodologies used were different, Abt Associates and the Administrative Office arrived at many of the same conclusions.

Summarized, the ABT study's major conclusions were: (1) compliance with the Act has not increased the size of the pending caseload; (2) "the majority of civil cases faced no greater delays following the implementation of the Act;" (3) "for the minority of cases pending the longest times, there was a sustained increase in processing time..." which may be due to constraints from the Act; and (4) "there is only a slight tendency for accelerated criminal processing to be associated with longer civil processing."

Summary

Briefly, the conclusions reached by the Administrative Office study are:

1. While the majority of civil cases have not been slowed up by the Speedy Trial Act, those which have in the past taken the longest to terminate now take even longer. Of particular note is the fact that cases which go to trial have been markedly affected.

2. Although some processes take more time than before, it is clear that on the whole the courts have not sacrificed quality (as defined by the six variables mentioned above) to the Speedy Trial Act. It is equally clear that compliance with the Act is very good overall; in other words, the courts also have not ignored the Speedy Trial Act in order to maintain the quality of their work.

3. The courts which are better (or worse) than average in compliance with the Act are generally those which are also better (or worse) than average in the six areas discussed above.

Technical Note

"Speedy Trial Act compliance," as used in this report, refers to a weighted average of the district's rate of compliance with the transitional Interval Three, the time from arraignment to trial. The rates (expressed as percentages) were weighted with the inverses of the time limits for statistical years 1977, 1978, and 1979. This ensured that the more recent years (with more stringent requirements) were given proportionally more importance.

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[1] Abt Associates, Inc., Ames, Nancy L., et al., "Speedy Trial Act Impact Study," 1980 pages 93 - 110.

*U.S. GOVERNMENT PRINTING OFFICE: 1980-0-720-552/21